

Note: Please turn off all Cell Phones or place on vibrate.



NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.

AGENDA

BOARD OF TRUSTEES MEETING
December 12, 2011
6:00 p.m.

Regular Meeting

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. November 21, 2011 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
 - A. Consent Agenda
 1. Revised Acceptable Use Policy
 2. Student Success
 3. High School Success Scholarships
 4. Finance
 - a. Change Order Transmittal
 - (1) Mika, Meyer, Beckett & Jones
- VIII. Chairperson, Committee and Board Member Report
 - A. Chairperson's Report
 1. Proposed 2012 Board of Trustees Meeting Calendar

2. President's Evaluation

B. Committee Reports

1. Audit Committee Report – Trustee Proctor
2. Career Connections Education Advisory Board – Trustee Meyer
3. Foundation Board Report – Trustee Smith
4. Workforce Development Board Report – Trustee Proctor

IX. Closed Session

X. Public Comment

XI. Board Evaluation

XII. Adjournment