

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
January 23, 2012
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. December 12, 2011 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
 - A. Informational
 1. Monthly Financial Statements
 2. Over \$100K Board Report
 - B. Consent Agenda
 1. Monthly Student Success Board Report
 2. Finance
 - a. Sole Source
 - (1) Oracle Software Support & Maintenance Contract Renewal
- VIII. Chairperson, Committee and Board Member Report
 - A. Chairperson's Report

1. Information and Announcements

2. Other

B. Committee Reports

1. Foundation Board Update – Trustee Smith

2. Workforce Development Board Report – Trustee Proctor

IX. Closed Session

X. Public Comment

XI. Board Evaluation

XII. Adjournment