

**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  
March 18, 2013  
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. February 25, 2013 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Scholarship Presentation
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
  - A. Informational
    1. Monthly Financial Statements
    2. Monthly Student Success Report
  - B. Consent Agenda - Action Items
    1. 2013 – 2014 Sabbatical Leave Request
    2. College Policy
      - a. Syllabus Policy – *(Revised)*
    3. Strategic Plan, 2013 – 16

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Action Item
  - a. Alternative Energy Plan
2. Information and Announcements
3. Other

B. Committee Reports

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

X. Unfinished Business

XI. Closed Session

XII. Public Comment

XIII. Board Evaluation

XIV. Adjournment