

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
May 13, 2013
6:00 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. April 15, 2013 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. FY14 Budget Update
 2. Monthly Financial Statements
 3. Monthly Student Success Report
 - B. Consent Agenda - Action Items
 1. Authorization of New Jobs Training and Revenue Bond – Force by Design, Inc.
 2. Capital Project Budget Pay-By-Space Parking System
 3. Ratification of Fraternal Order of Police (FOP) Contract
 4. Request for Proposal
 - a. Parking Structure Restoration

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Information and Announcements
2. 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

IX. Unfinished Business

X. Closed Session

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment