

**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 16, 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. November 18, 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. Extended Learning and Professional Studies (ELPS) Division Adult Programs
    2. Monthly Financial Statements
    3. Monthly Student Success Report
  - B. Consent Agenda - Action Items
    1. Invitation for Bid
      - a. Campus Restroom Paper Products
    2. Sole Source
      - a. Oracle America

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Proposed 2014 Board of Trustees Meeting Calendar
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

IX. Unfinished Business

X. Closed Session

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment