

**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 18, 2015  
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 20, 2015 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Resolution Honoring Ernest Block
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
  - A. Informational
    1. Course Fee for Math 109
    2. Economic Impact Survey
    3. Follow-up to Board Generated Idea
      - a. Customize Marketing Support for each Program of the College
    4. Monthly Financial Statements
    5. Monthly Student Success Report
    6. Operation 100% Update
    7. New College Policy
      - a. Veteran's In-State Tuition

B. Consent Agenda - Action Items

- a. FY16 Estimate of Taxes and Appropriation Necessary

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Action Item
  - a. No Bid Justification
    - (1) Bailey Associates
2. Information and Announcements
3. Other

B. Committee Reports

1. Audit Committee Report – Trustee Meyer
2. Keep Learning Steering Committee Report – Trustee Hidalgo
3. Workforce Development Board Report – Trustee Proctor

X. Unfinished Business

XI. Closed Session

XII. Public Comment

XIII. Board Comments

XIV. Adjournment