



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
October 26, 2015
6:00 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. September 21, 2015 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Resolution and Special Recognitions
- VIII. Consent Agenda – Action Items
 - A. Board Policy Revision
 1. Board Bylaw 1.5.2 Order of Business – *Bylaw 1.6.6*
 2. Governance Policy GP 306 Annual Board Planning Cycle – *Bylaw 1.6.6*
 - B. Request for Proposal
 1. Architectural & Engineering Design Services – *EL 204*
 2. Grant Writer and Grant Evaluator Services – *EL 204*
 3. Local and Federal Lobbyist Services – *EL 204*
 - C. Update of College's 2015 Campus Master Plan and FY2017 Capital Outlay Project Request – *EL 204, GP 306*

- IX. Monthly Monitoring Report
 - A. Monthly Financial Statements – *EL 202, EL 203*
- X. Policy Development
 - A. College Policy
 - 1. Withdrawal Policy (*REVISED*) - *Bylaw 1.6.5, 1.6.6*
 - B. Concerns
 - 1. Follow up to Board Generated Ideas
 - (1) Standardization of Course Design
- XI. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. President's Report
 - 2. Board Members Report
 - a. Update on ACCT Leadership Congress
 - B. Committee Reports
 - 1. Audit Committee Report – Trustee Meyer
 - 2. Foundation Board Report – Andrew Abood
- XII. Unfinished Business
- XIII. Public Comment
- XIV. Closed Session
- XV. Board Evaluation of Meeting
- XVI. Adjournment