

**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  
April 18, 2016  
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. March 21, 2016 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Resolution and Special Recognitions
  - A. Resolution Honoring Elva Revilla
  - B. 2016 Regional Science Olympiad Winners
  - C. Men's Basketball Team
  - D. Phi Theta Kappa Recognition
- VIII. Consent Agenda – Action Items
  - A. 2016 – 17 Sabbatical Leave Requests
  - B. Request for Contract Extension
    1. Internal Audit Services
  - C. Request for Proposals
    1. Gannon Parking Structure Repairs 2016

## 2. West Campus Parking Lot Repairs

- IX. Monthly Monitoring Report
  - A. Monthly Financials
- X. Policy Development
- XI. Linkage Planning/Implementation
  - A. Community Linkage
    - 1. President's Report
    - 2. Board Members Report
      - a. Foundation Board Report – Andrew Abood
  - B. Committee Reports
    - 1. Audit Committee Report – Trustee Meyer
- XII. Unfinished Business
- XIII. Public Comment
- XIV. Closed Session
- XV. Board Evaluation of Meeting
- XVI. Adjournment