

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 16, 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. April 4, 2016 Special Board of Trustees Meeting
 - B. April 18, 2016 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
 - A. Change Order Transmittal
 1. Middle Cities Risk Management Trust
 - B. Cooperative Purchase
 1. Cell Phone Equipment & Services
 - C. No Bid Purchase
 1. Apple Inc.
 - D. Sole Source
 1. Desire 2 Learn Ltd.

- VIII. Monthly Monitoring Report
 - A. Guided Pathways Update
 - B. Monthly Financial Statements
- IX. Policy Development
 - A. College Policy
 - 1. Residence Tuition (*REVISED*)
 - B. Governance Policy
 - 1. E100 Mission, Vision, Motto (*REVIEW*)
- X. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. President's Report
 - a. Higher Learning Commission Update
 - 2. Board Members Report
 - a. Foundation Board Report – Andrew Abood
 - b. Workforce Development Board Report – Robert Proctor
- XI. Unfinished Business
- XII. Public Comment
- XIII. Closed Session
- XIV. Board Evaluation of Meeting
- XV. Adjournment