

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 17, 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. September 19, 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. Approval to Appoint Coordinators for Title IX of the Education Amendment of 1972
 - B. College Policies
 1. "I" Grade Policy (*REVISED*)
 2. Prohibited Discrimination and Harassment Policy (*REVISED*)
 - C. Sole Source Justification
 1. Oracle America, Inc.
 - D. Updated of College's 2016 Campus Master Plan and FY 2018 Capital Outlay Project Request
- VIII. Monthly Monitoring Report
 - A. Diversity and Inclusion Update
 - B. Monthly Financial Statements
 - C. Operation 100% Student Success Update

IX. Linkage Planning/Implementation

A. Community Linkage

1. President's Report
2. Board Members Report
 - a. ACCT Symposium on Student Success
 - b. Foundation Board Report – Andrew Abood

B. Committee Reports

1. Audit Committee Report – Larry Meyer

X. Unfinished Business

A. Student Financial Literacy

B. Approval of Governance Policies

1. End Statements
 - a. E-102 Access
 - b. E-103 Quality of Education
 - c. E-104 Community Impact
 - d. E-105 Community Impact – Highly Educated Community
 - e. E-106 Student Success
 - f. E-107 Marketing and Communication
2. Executive Limitations
 - a. EL-200 General Executive Constraint
 - b. EL-201 Staff Treatment
 - c. EL-204 Asset Protection
 - d. EL-205 Compensation and Benefits
 - e. EL-207 Access
 - f. EL-208 Student Treatment
3. Governance Process
 - a. GP-300 Governance Commitment
 - b. GP-306 Annual Board Planning Cycle
 - c. GP-307 Board Members' Code of Conduct
4. Board-President Relationship
 - a. BPR-400 President

C. Polices for Discussion

1. E-108 Academic and Workforce Development Excellence
2. EL-202 Budgeting
3. EL-203 Financial Condition

4. EL-206 Communication and Counsel to the Board
5. GP-305 Committee Structure
6. BPR-402 Monitoring President's Performance

XI. Public Comment

XII. Closed Session

XIII. Board Evaluation of Meeting

XIV. Adjournment