

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
November 14, 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. October 17, 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 Coordinator for Title II of the Americans with Disabilities Act and Section 504 of the Rehabilitation Act
 - B. Ratification of Health Care Agreement with College Labor Coalition
 - C. Request for Proposal
 1. On-line Tutoring Services
- VIII. Monthly Monitoring Report
 - A. Federal Agenda for 2017
 - B. Strategic Plan Year 3 Status Report
- IX. Policy Development
 - A. Policy Revision
 1. Governance Policy E-100 Mission, Vision, Motto (*REVISED*)

- X. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. President's Report
 - 2. Board Members Report
 - a. ACCT/MCCA Updates – Robert Proctor
 - b. Foundation Board Report – Andrew Abood
- XI. Unfinished Business
- XII. Public Comment
- XIII. Closed Session
 - A. President's Evaluation – GP 306, BPR 402
- XIV. Board Evaluation of Meeting
- XV. Adjournment