



Andrew Abood, Chair  
Lawrence Hidalgo, Jr., Vice Chair  
Angela Mathews, Secretary  
Larry Meyer, Treasurer  
Robert E. Proctor, Trustee  
Robin M. Smith, Trustee  
Benita A. Duncan, Exec. Asst. & Liaison to the Board

Dr. Brent Knight, President  
Dr. Lisa Webb Sharpe, SVP, Finance, Admin. & Advancement  
Dr. Richard Prystowsky, Provost/SVP, Acad. & Student Affairs

## **AGENDA**

BOARD OF TRUSTEES MEETING  
February 20, 2017  
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. January 23, 2017 Regular Board of Trustees Meeting
  - B. February 6, 2017 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Resolutions and Special Recognitions
  - A. Special Recognition Honoring Trustee Robert Proctor
- VIII. Consent Agenda – Action Items
  - A. Request for Proposal
    1. Temporary Staffing Services
- IX. Monthly Monitoring Report
  - A. 2017 – 18 Course Fees
  - B. Early Learning Children’s Community Proposal for Fee Increase
  - C. Monthly Financial Statements
  - D. Student Success Commitment Update
  - E. Two Year Financial Forecast

- X. Linkage Planning/Implementation
  - A. Community Linkage
    - 1. President's Report
    - 2. Chair's Report
      - a. ACCT National Legislative Summit
  - B. Committee Report
    - 1. Audit Committee Report – Larry Meyer
      - a. 2017 Audit Committee Meeting Calendar
  - C. Board Members Report
    - 1. Foundation Board Report – Ryan Buck
    - 2. Workforce Development Board – Robert Proctor
- XI. Unfinished Business
  - A. Policy Development Committee – Andrew Abood
- XII. Public Comment
- XIII. Closed Session
- XIV. Board Evaluation of Meeting
- XV. Adjournment