



Andrew Abood, Chair
Lawrence Hidalgo, Jr., Vice Chair
Angela Mathews, Secretary
Larry Meyer, Treasurer
Ryan Buck, Trustee
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

March 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. February 20, 2017 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
 - A. 2017 – 18 Course Fees
 - B. Change Order Transmittal
 1. OmniUpdate, Inc.
 - C. College Policy
 1. “I” Grade Policy (*REVISED*)
 - D. Early Learning Children’s Community Proposal for Fee Increase
 - E. Invitation for Bid
 1. Campus-Wide HVAC Filters
- VIII. Monthly Monitoring Report
 - A. FY18 Estimate of Taxes and Appropriation Necessary
 - B. Monthly Financial Statements

- IX. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. President's Report
 - B. Committee Report
 - 1. Audit Committee Update – Larry Meyer
 - C. Board Members Report
 - 1. Foundation Board Report – Robin Smith
- X. Unfinished Business
- XI. Public Comment
- XII. Closed Session
- XIII. Board Evaluation of Meeting
- XIV. Adjournment