



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
Elaine Pogoncheff, Interim Provost/SVP, Acad. & Student Affairs

of students = 13,240
of students (business and industry) = 7,711 (duplicated headcount)
of employees = 2,348

AGENDA

BOARD OF TRUSTEES MEETING
November 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. October 16, 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. No Bid Justification
 1. Adobe Software License Renewal
 - B. Strategic Plan 2017 - 2020
- VIII. Monthly Monitoring Report
 - A. Federal Agenda 2018 -19
 - 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
 - A. President's Evaluation
- XIII. Board Evaluation of Meeting
- XIV. Adjournment