



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  
# of employees = 2,348

## **AGENDA**

BOARD OF TRUSTEES MEETING  
December 18, 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. November 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. 2018 Regular Board of Trustees Meeting Calendar
  - B. Approval to Appoint the Provost and Senior VP (SVP) of Academic Affairs
  - C. Request for Proposals
    1. 515 N. Capitol Avenue Exterior Upgrades
  - D. Sole Source Justification
    1. Intaglio, LLC
  - E. Strategic Capital Budget
- VIII. Monthly Monitoring Report
  - A. Monthly Financial Statements
- IX. Linkage Planning/Implementation
  - A. Community Linkage
    1. President's Report
      - a. Update on Student Success Coaches

B. Committee Report

1. Audit Committee Update – Larry Meyer

a. Approval of 2018 Audit Committee Meeting Calendar

C. Board Members Report

1. Foundation Board Report – Ryan Buck

X. Unfinished Business

XI. Public Comment

XII. Closed Session

XIII. Board Evaluation of Meeting

XIV. Adjournment