



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

AGENDA

BOARD OF TRUSTEES MEETING

January 22, 2018

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. December 18, 2017 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Special Recognition
 - A. Remembering Former Trustee Shirley M. Rodgers – Trustee Robert Proctor
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Consent Agenda – Action Items
 - A. Cooperative Purchase
 1. Classroom Audio & Media Upgrades
 - B. College Policy
 1. Intellectual Property Policy (*REVISED*)
 - C. Request for Proposals
 1. Campus-Wide Electrical Maintenance & Repairs Services
- IX. Monthly Monitoring Reports
 - A. 2018-2019 Course Fees – (*EL202*)
 - B. Academic Success Coach Data – (*E105*)
 - C. C3R and Various other K-12 Transition Programs – (*E105*)

- D. Fall Retention Data and Voluntary Framework of Accountability (VFA) 6-year Completion Rates – (E104 & E105)
- E. Fire Science Recruitment Video – (E103)
- F. Monthly Financial Statements – (EL203, EL204, EL205)
- G. Over \$100K Purchasing Report – (E103)

- X. Policy Development
 - A. College Policy Review Committee – Robert Proctor

- XI. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. President's Report
 - 2. Chair's Report
 - a. Conflict of Interest Disclosure Statements
 - b. Update and Resolution for Developmental Education
 - B. Committee Report
 - 1. Audit Committee Update – Larry Meyer
 - C. Board Members Report
 - 1. Foundation Board Report – Ryan Buck

- XII. Unfinished Business

- XIII. Public Comment

- XIV. Closed Session

- XV. Board Evaluation of Meeting

- XVI. Adjournment