

**Note: Please turn off all Cell Phones or place on vibrate.**



**NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.**

## **AGENDA**

BOARD OF TRUSTEES MEETING  
January 20, 2015  
6:00 p.m.

### **Organizational Meeting**

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Oath of Office
  - A. The Honorable Hugh B. Clarke, Jr.
    1. Andrew P. Abood
    2. Judith K. Berry
- V. Board Reorganization
  - A. Election of Officers
  - B. Committee Appointments
- VI. Approval of Minutes
  - A. December 15, 2014 Regular Board of Trustees Meeting
- VII. Additions/Deletions to the Agenda
- VIII. Limited Public Comment Regarding Agenda Items
- IX. President's Report
  - A. Informational
    1. 2015-16 Course Fees

2. Monthly Financial Statements
3. Monthly Student Success Report
4. Over 100K Board Report

B. Consent Agenda - Action Items

1. Authorization of New Job Training Agreement and Revenue Bond – Earthcom, Inc.
2. Sole Source
  - a. 3D Printers

X. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Amendment to 2015 Board of Trustees Meeting Calendar
  - a. Proposed Date Change - February 17, 2015
  - b. Proposed Date Change - October 26, 2015
2. Approval of Travel & Business Related Expense
  - a. Trustee Robert Proctor
    - (1) ACCT Diversity Governance Institute
3. Information and Announcements
4. Other

B. Committee Reports

1. Audit Committee Report – Trustee Proctor
  - a. Proposed 2015 Audit Committee Meeting Calendar
2. Keep Learning Steering Committee – Trustee Hidalgo
3. Foundation Board Report – Trustee Smith
4. Workforce Development Board Report – Trustee Proctor

XI. Unfinished Business

XII. Closed Session

XIII. Public Comment

XIV. Board Comment

XV. Adjournment