AGENDA

BOARD OF TRUSTEES MEETING
December 16, 2013
6:00 p.m.

Regular Meeting

I. Call to Order by Chair

II. Roll Call by Administrative Assistant to the Board

III. Pledge of Allegiance

IV. Approval of Minutes
   A. November 18, 2013 Regular Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. President’s Report
   A. Informational
      1. Extended Learning and Professional Studies (ELPS) Division Adult Programs
      2. Monthly Financial Statements
      3. Monthly Student Success Report
   B. Consent Agenda - Action Items
      1. Invitation for Bid
         a. Campus Restroom Paper Products
      2. Sole Source
         a. Oracle America
VIII. Chairperson, Committee and Board Member Report

A. Chairperson’s Report
   1. Proposed 2014 Board of Trustees Meeting Calendar
   2. Information and Announcements
   3. Other

B. Committee Reports
   1. Audit Committee Report – Trustee Proctor
   2. Career Connections Education Advisory Board – Trustee Hidalgo
   3. Foundation Board Report – Trustee Smith

IX. Unfinished Business

X. Closed Session

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment