AGENDA

BOARD OF TRUSTEES MEETING
February 18, 2014
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. January 21, 2014 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. Monthly Student Success Report
       2. Sign Language and DMAC Program Collaboration on New Music Video
       3. Student Leadership, Engagement and Service Learning
       4. Update on LCC’s Emergency Crisis Communication Plan
    B. Consent Agenda - Action Items
       1. 2014-15 Course Fee Recommendations
VIII. Chairperson, Committee and Board Member Report
    A. Chairperson’s Report
       1. GP-306 Annual Board Planning Calendar – (REvised)
2. Information and Announcements

B. Committee Reports
   1. Audit Committee Report – Trustee Proctor
      a. College Policy
          (1) W Grade Policy - *(REVISED)*
   2. Foundation Board Report – Trustee Smith
   3. Workforce Development Board Report – Trustee Proctor

IX. Unfinished Business
   A. Update on Academic Advising Center’s Education Development Plan (EDP)
   B. Update on Diversity Inclusion Initiative
   C. Update on Secret Shopper

X. Closed Session

XI. Public Comment

XII. Board Comments

XIII. Adjournment