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  
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  

XI. Unfinished Business  

XII. Closed Session  

XIII. Public Comment  

XIV. Board Comment  

XV. Adjournment