AGENDA

1. Call to Order and Roll Call in Room 1502
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
   - review closed session minutes of March 18, 2014
   - consider the appointment, employment, compensation, discipline, performance or dismissal of employees
   - pending litigation
   - collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

Open Session
7:30 p.m.
Board Room 1506

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of March 18, 2014

Statement by the President
NEW BUSINESS

V 4/14-1 Recommendation for Seating of Student Member of the Board of Trustees

Adjournment Sine Die

Call to Order and Roll Call

R 4/14-2 Resolution Organizing the Board of Trustees for the Term Commencing April 22, 2014

Adjournment Sine Die

Call to Order and Roll Call

Report: Dashboard Indicators for Student Success

Public Participation

Comments by the Chair

CONSENT AGENDA

4/14-3 a. Approval of Adoption of Consent Agenda
b. Approval of Consent Agenda, Items 4/14-4 through 4/14-9

4/14-4 Ratification of Payment of Bills for March 2014

4/14-5 Acceptance of Treasurer’s Report for March 2014

4/14-6 Quarterly Report on Investments

4/14-7 Ratification of Actions of the Alliance for Lifelong Learning Executive Board


4/14-9 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 4/14-10 Authorization to Approve April Purchases 4/14-10a through 10d
a. Distance Learning Video Conference Equipment
b. Great America Tickets on Consignment
c. Responsive Web Design Retrofit Services
d. Parking Lot D Improvements

4/14-11 Preview and Information Regarding May 2014 Purchases

R 4/14-12 Authorization to Approve Electricity Futures
R  4/14-13  Acceptance of Faculty Retirement

R  4/14-14  Authorization to Hire Full-time, Tenure-track Faculty Members

R  4/14-15  Consideration and Action on a Resolution to Issue $14,530,000 Debt Certificates for the Purpose of Financing Capital Projects within the District Pursuant to its Facilities Master Plan

ADJOURNMENT