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 February 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 February 18, 2014

Statement by the President

Report: Rad Tech/Partnership

Comments by the Chair

Public Participation
NEW BUSINESS

CONSENT AGENDA

3/14-1  
a. Approval of Adoption of Consent Agenda  
b. Approval of Consent Agenda Items 3/14-2 through 3/14-6
3/14-2  Ratification of Payment of Bills for February 2014  
3/14-3  Acceptance of Treasurer’s Report for February 2014  
3/14-4  Ratification of Actions of Alliance for Lifelong Learning Executive Board  
3/14-5  Supplemental Authorization to Pay Professional Personnel  
3/14-6  Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 3/14-7  Authorization to Approve March Purchases 3/14-7a through 7e  
a) IP Telephony Annual Support Agreement Renewal  
b) Achieving the Dream Annual Membership  
c) Laerdal Manikins for Fire Science Program  
d) Equipment for Science and Health Careers Center  
e) Painting Services for Auto Lab
3/14-8  Preview and Discussion of April 2014 Purchases
R 3/14-9  Authorization to Hire Full-time, Tenure-track Faculty Members
V 3/14-10  Acceptance of Grants
R 3/14-11  Approval of a New Unit of Instruction

ADJOURNMENT