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 October 21, 2014
   ▪ semi-annual review of minutes of meetings lawfully closed under the Open Meetings Act
   ▪ 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 October 21, 2014

Statement by the President

Report: Achieving the Dream

Comments by the Chairman

Public Participation
NEW BUSINESS

CONSENT AGENDA

11/14-1
a. Approval of Adoption of Consent Agenda
b. Approval of Consent Agenda Items 11/14-2 through 11/14-8

11/14-2 Ratification of Payment of Bills for October 2014

11/14-3 Acceptance of Treasurer’s Report for October 2014

11/14-4 Compliance with Open Meetings Act, Closed Session Minutes

11/14-5 Authorization for Destruction of Verbatim Recordings of Closed Session Meetings

11/14-6 Ratification of the Actions of Alliance for Lifelong Learning Executive Board

11/14-7 Supplemental Authorization to Pay Professional Personnel – Fall 2014

11/14-8 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS


R 11/14-10 Authorization to Approve November Purchases
   a. Grant Funded Mechatronic Equipment
   b. Video/Audio Capture System
   c. Trash Disposal and Recycle Services
   d. Architectural Services – West End Remodeling and Locker Rooms Repair and Renovation
   e. Lab Stools for the Science and Health Careers Center
   f. Field Study Course - Germany

11/14-11 Preview and Initial Discussion of December 2014 Purchases

V 11/14-12 Acceptance of a Grant

V 11/14-13 First Read of Policy Revisions

ADJOURNMENT