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 December 9, 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 December 9, 2014

Statement by the President

Comments by the Chairman

Public Participation

NEW BUSINESS

CONSENT AGENDA

1/15-1
   a. Approval of Adoption of Consent Agenda
   b. Approval of Consent Agenda, Items 1/15-2 through 1/15-8

1/15-2 Ratification of Payment of Bills for December 2014

1/15-3 Acceptance of Treasurer’s Report for December 2014

1/15-4 Acceptance of Quarterly Report on Investments

1/15-5 Ratification of Actions of Alliance for Lifelong Learning Executive Board

1/15-6 Supplemental Authorization to Pay Professional Personnel – Fall 2014

1/15-7 Authorization to Pay Professional Personnel

1/15-8 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 1/15-9 Authorization to Approve January 2015 Purchase
   • Travel for Baseball Team

1/15-10 Preview and Initial Discussion of February 2015 Purchases

R 1/15-11 Approval of Law Enforcement Mutual Aid Agreement

R 1/15-12 Authorization to Hire Full-time, Tenure-track Faculty Member

R 1/15-13 Approval of New Unit of Instruction

V 1/15-14 Approval of Emeritus Appointments

R 1/15-15 Acceptance of Administrative Retirement

V 1/15-16 Acceptance of a Grant
R  1/15-17  Approval of Policy Revisions
V  1/15-18  First Read of Policy Revisions

ADJOURNMENT