COMMITTEE OF THE WHOLE MEETING

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes: Committee of the Whole, February 18, 2014
5. Open for Recognition of Visitors and Presentations
   Three (3) minutes per person or less.
6. President’s Report
7. Presentation: Early Childhood Education and Children’s Learning Center, Ms. Lisha Linder and Mr. James Falco, (15 minutes)
8. Presentation: Student Loan Repayment, Ms. Leana Davis and Ms. Marianne Devenny, (15 minutes)
9. Review of Financial Statements, Budget Transfers, and Investment Strategy, Mr. Bob Tenuta
10. Feasibility Study for Health and Sciences Education Building, Next Steps and Architect Selection (30 minutes)
11. Reorganization of Public Safety and Facilities, Dr. Vicky Smith, (10 minutes)
12. Future Agenda Items
13. Summary Comments by Board Members
14. Closed Session
   A. 120/2(c) Exception #2, Negotiations
   C. 120/2(c) Exception #21, Review of Closed Session Minutes
   D. Other matters as pertain to the exceptions of the Open Meetings Act

15. Acceptance of Closed Session Minutes, Committee of the Whole, February 18, 2014

16. Adjournment

Linda Liddell
Chair