AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
5. Open for Recognition of Visitors and Presentations
   Three (3) minutes per person or less
6. President’s Report
7. Report on Guidelines for Closed Session Minutes, Trustees Jenner and Liddell
8. Continued Discussion of Board Policy 1.8.10 re: Receipt and Forwarding of Mail
   A. Report from Dr. Butler on Technical Aspects of email
9. Report from Dr. Butler on Voicemail Boxes for Trustees, and Forwarding Voicemail Notifications
10. Discussion of Board Policy Manual Naming of Section Headings 1.0 and 1.8
11. Review of College President Evaluation Process, Possible New Policy in Section 3
12. Guidelines on President/Desigee Awarding/Rewarding Employees
13. Policy on Voting Procedure, Proposed Verbiage or New Policy to 1.8.4.3 or 1.8.4.3.3
14. Proposed Minor Verbiage Changes to Policy 1.8.4.3.3
15. Draft of Board Policy 2.1.1, Investments
17. Comments by Committee Members
18. Future Agenda Items
19. Closed Session
   A. Other matters as pertain to the exceptions of the Open Meetings Act
20. Adjournment

Chris Jenner
Chair