



BOARD OF TRUSTEES ANNUAL MEETING
July 12, 2013

AGENDA

I. Secretary's Report

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|----|---|--------------------------------------|
| 1) | Approval of Minutes of Prior Meeting | Action Item, Resolution for Approval |
| 2) | Motion to Adopt Agenda | Action Item, Resolution for Approval |
| 3) | Board Nominations – Chair, Vice Chair, Officers | Action Item, Resolution for Approval |
| 4) | Board Meeting Dates for 2014 | Action Item, Resolution for Approval |
| 5) | Personnel Actions | Action Item, Resolution for Approval |

II. Chair – Privilege of the Floor

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| 6) | Recognition of Honorary Life Members | Report Only |
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III. General Reports

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| 7) | Development Division Report | Action Item, Resolution for Approval |
| 8) | Revisions to Administrative Manual – Chapter 4,
Section 2 – Faculty
2.5 – Regular Faculty Rank
2.7 – Probationary Appointments
2.8 – Academic Tenure
2.10.3 – Initiation of Reviews
Section 3 – Adjunct Faculty | Action Item, Resolution for Approval |
| 9) | 2013-2014 Tuition and Fee Schedule | Action Item, Resolution for Approval |
| 10) | 2013-2014 General Fund Budget | Action Item, Resolution for Approval |
| 11) | Charter Schools Report | Action Item, Resolution for Approval |
| 12) | President's Report | Report Only |
| 13) | Motion to Adjourn | |