

BOARD OF TRUSTEES ANNUAL MEETING
July 13, 2018

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 Meeting Dates for 2019 | Action Item, Resolution for Approval |
| 4) | Honorary Degree – Kennedy | Action Item, Resolution for Approval |
| 5) | Personnel Actions | Action Item, Resolution for Approval |

II. General Reports

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| 6) | Development Division Report | Action Item, Resolution for Approval |
| 7) | Naming of the Student Services Building | Action Item, Resolution for Approval |
| 8) | Discontinue Program Proposals
Chinese Studies, B.A.
Radiologic and Imaging Sciences, B.S. | Action Item, Resolution for Approval |
| 9) | Revisions to <i>Board of Trustees Policies</i> , Chapter 3,
Section 1.3 – Academic Support Units | Action Item, Resolution for Approval |
| 10) | Revisions to <i>Board of Trustees Policies</i> , Chapter 4,
Section 2 – Faculty
Section 2.9 – Areas of Evaluation for Renewal of
Probationary Appointments, Promotion,
Tenure, and Periodic Performance Reviews
Section 2.10 – Procedures for Regular Faculty
Appointment Renewal, Promotion, Tenure,
Periodic Performance Review, and Dismissal
for Adequate Cause
Section 2.18 – Complaint Procedure
Section 2.25 – Procedures for the Awarding of
Sabbatical Leave | Action Item, Resolution for Approval |
| 11) | Revisions to <i>Board of Trustees Policies</i> , Chapter 9,
Section 2 – Division of Inclusion and Equity
Section 9.2.7 – Campus Interfaith Resources
Section 9.2.8 – Sylvia and Richard Kaufman
Interfaith Institute
Section 9.2.9 – Pathways to College Office
Section 9.2.10 – Veterans Upward Bound Program | Action Item, Resolution for Approval |
| 12) | 2018-2019 Tuition and Fee Schedule | Action Item, Resolution for Approval |
| 13) | 2018-2019 General Fund Budget | Action Item, Resolution for Approval |
| 14) | Charter Schools Report | Action Item, Resolution for Approval |
| 15) | Affordable Housing – Belknap Neighborhood | Action Item, Resolution for Approval |
| 16) | President's Report | Report Only |

III. Chair – Privilege of the Floor

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| 17) | Report from the Nominating Committee | Report Only |
| 18) | Election of Board Chair | Action Item, Resolution for Approval |
| 19) | Election of Board Vice Chair | Action Item, Resolution for Approval |
| 20) | Election of Other Board Officers | Action Item, Resolution for Approval |
| 21) | Presidential Search Update | Report Only |
| 22) | Motion to Adjourn | Action Item, Resolution for Approval |