



**BOARD OF TRUSTEES ANNUAL MEETING**  
**July 15, 2016**

**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 2017         | Action Item, Resolution for Approval |
| 4) Personnel Actions                    | Action Item, Resolution for Approval |

**II. General Reports**

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|---|--------------------------------------|
| 5) Development Division Report  | Action Item, Resolution for Approval |
| 6) Revisions to <i>Administrative Manual</i> , Chapter 3, Section 4 – Academic Governance   | Action Item, Resolution for Approval |
| 7) Revisions to <i>Administrative Manual</i> , Chapter 4 – Human Resources<br>Section 2.5 – Regular Faculty Rank<br>Section 2.6 – Initial Appointment<br>Section 2.7 – Probationary Appointments<br>Section 2.30 – Benefits   | Action Item, Resolution for Approval |
| 8) Revisions to <i>Administrative Manual</i> , Chapter 5 – Student Affairs  | Action Item, Resolution for Approval |
| 9) Revisions to <i>Administrative Manual</i> , Chapter 4 – Human Resources<br>Section 2.30.8 – Faculty<br>Section 3.3.2 – Adjunct Faculty<br>Section 4.9.8 – Executive, Administrative and Professional Staff<br>Section 5.3.4 – Adjunct Executive, Administrative and Professional Staff | Action Item, Resolution for Approval |
| 10) Strategic Plan 2010-2015, Final Progress Report   | Report Only                          |
| 11) 2016-2017 Tuition and Fee Schedule  | Action Item, Resolution for Approval |
| 12) 2016-2017 General Fund Budget   | Action Item, Resolution for Approval |
| 13) Charter Schools Report  | Action Item, Resolution for Approval |
| 14) President's Report  | Report Only                          |

**III. Chair – Privilege of the Floor**

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| 15) Report from the Nominating Committee | Report Only                          |
| 16) Election of Board Chair              | Action Item, Resolution for Approval |
| 17) Election of Board Vice Chair         | Action Item, Resolution for Approval |
| 18) Election of Other Board Officers     | Action Item, Resolution for Approval |
| 19) Motion to Adjourn                    | Action Item, Resolution for Approval |