



BOARD OF TRUSTEES ANNUAL MEETING
July 13, 2012

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 2013 | 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 Administrative Manual – Chapter 4,
Section 2 – Faculty
2.7 – Probationary Appointments
2.9.1 – College Regular Faculty
2.9.2 – Library Regular Faculty
2.10.4 – Schedule for Personnel Actions
2.10.5 – Unit Notification and Candidate Materials
2.10.9 – Dean's Personnel Decisions | Action Item, Resolution for Approval |
| 7) | 2012-2013 Tuition and Fee Schedule | Action Item, Resolution for Approval |
| 8) | 2012-2013 General Fund Budget | Action Item, Resolution for Approval |
| 9) | Charter Schools Report | Action Item, Resolution for Approval |
| 10) | Report from the Nominating Committee | Report Only |
| 11) | Election of Board Chair | Action Item, Resolution for Approval |
| 12) | Election of Board Vice Chair | Action Item, Resolution for Approval |
| 13) | Election of Other Board Officers | Action Item, Resolution for Approval |
| 14) | President's Report | Report Only |
| 15) | Motion to Adjourn | |