



**BOARD OF TRUSTEES
AGENDA**

**March 28, 2016
11:00 a.m.**

- I. **CALL TO ORDER**
- II. **ANNOUNCEMENT OF PUBLIC MEETING**
- III. **ROLL CALL**
- IV. **RECOMMEND ADOPTION OF A RESOLUTION TO MOVE INTO A CLOSED MEETING TO DISCUSS PERSONNEL MATTERS, COLLECTIVE BARGAINING, AND PENDING AND ANTICIPATED LITIGATION, THE RESULTS OF WHICH WILL BE RELEASED TO THE PUBLIC WHEN THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS** **Bd. Action**
 - A. **Suspend public meeting for closed session**
 - B. **Reconvene public meeting upon conclusion of closed session at 12:30 p.m.**
- V. **RECOMMEND APPROVAL OF MINUTES OF THE FEBRUARY 26, AND FEBRUARY 29, 2016, BOARD OF TRUSTEES CLOSED SESSION, AND PUBLIC MEETINGS** **Bd. Action**
- VI. **COMMENDATIONS/PRESENTATIONS**

VII. **COMMITTEES**A. **Finance Committee (Mr. Jerry Dasti, Chairperson)**

(Ms. Sara Winchester, Executive Vice President of Finance and Administration)

1. Recommend approval of business/finance actions as presented (Exhibit A)

Bd. Action

B. **Bylaw, Policy, and Curriculum Committee (Mr. Thomas Monahan, Chairperson)**

(Dr. Carol Brown, Interim Vice President of Academic Affairs)

1. Recommend approval of bylaw, policy, and curriculum actions as presented (Exhibit B)

Bd. Action

C. **Buildings and Grounds Committee (Mrs. Linda Novak, Chairperson)**

(Mr. Matthew Kennedy, Assistant Vice President of Facilities Management and Construction)

1. Recommend approval of buildings and grounds items as presented (Exhibit C)

Bd. Action

D. **Personnel Committee (Mr. Stephan Leone, Chairperson)**

(Ms. Sara Winchester, Executive Vice President of Finance and Administration)

1. Recommend approval of personnel actions as presented

Bd. Action

VIII. **PRESIDENT'S REPORT**IX. **MISCELLANEOUS**

- A. **Recommend adoption of a resolution providing for a closed meeting to be held on Monday, April 25, 2016, at 11:00 a.m. for the purpose of discussing personnel action, collective bargaining, and pending and anticipated litigation, the results of which will be released to the public when the need for confidentiality no longer exists**

Bd. Action

B. **Next meetings of the Board of Trustees on****FRIDAY, APRIL 15, 2016**

- | | |
|------------------------|---|
| 1. Entire Board | Time: 12:00 noon
Place: Boardroom
Purpose: Board Retreat |
|------------------------|---|

and...

MONDAY, APRIL 25, 2016

- | | |
|--|--|
| 1. Finance Committee | Time: 10:00 a.m.
Place: Purchasing Conference Room |
| 2. Bylaw, Policy, and Curriculum Committee
(as needed) | Time: 10:00 a.m.
Place: Academic Affairs Office |
| 3. Buildings and Grounds Committee | Time: 10:30 a.m.
Place: Purchasing Conference Room |
| 4. Personnel Committee | Time: 10:30 a.m.
Place: President's Office |
| 5. Entire Board | Time: 11:00 a.m.
Place: Boardroom
Purpose: Caucus Meeting—Personnel, Pending Litigation, and Collective Bargaining |
| 6. Entire Board | Time: 12:30 p.m.
Place: Boardroom
Purpose: Regular Public Monthly Meeting |

X. **Adjournment**

This agenda includes all items that are known at this time.