



BOARD OF TRUSTEES
RETREAT/MEETING AGENDA

January 4, 2016
12:00 noon

BOARDROOM
ADMINISTRATION BUILDING

- 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*

V. **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. **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

VI. **NEXT MEETING OF THE BOARD OF TRUSTEES**

BOARD RETREAT

FRIDAY, JANUARY 22, 2016, AT 12:00 NOON
STUDENT CENTER CONFERENCE ROOM #201

and

REGULAR MONTHLY MEETING

MONDAY, FEBRUARY 1, 2016, AT 12:30 P.M.
BOARDROOM, ADMINISTRATION BUILDING

VII. **ADJOURNMENT**

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