Regular Meeting of the
Board of Trustees

Agenda

February 17, 2015

I. CALL TO ORDER 6:30 p.m. on Tuesday, February 17, 2015

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME LI
Minutes of Regular Meeting of January 27, 2015, No. 12

V. COMMENTS ON THIS AGENDA (not reports)

VI. CITIZEN PARTICIPATION

VII. REPORTS/ANNOUNCEMENTS – Employee Groups

VIII. STUDENT SENATE REPORT

IX. BOARD COMMITTEE REPORTS
A. Academic Affairs/Student Affairs
B. Finance/Maintenance & Operations

X. ADMINISTRATIVE REPORT

XI. PRESIDENT’S REPORT

XII. CHAIRMAN’S REPORT

XIII. NEW BUSINESS
A. Action Exhibits
   15495 Resolution Abating Taxes Levied for Debt Service on Series 2014 & 2015
   General Obligation Bonds
   15496 Budget Transfers
   15497 Authorization to Participate in the U.S. D.O.D Law Enforcement Supply
   Organization
   15498 American Digital – Network Switch Purchase
   15499 RF Technology – Classroom Panic Alarms
   15500 IntelliResponse Hosted Services Agreement
15501 Approval and Release of Closed Session Minutes of the Board of Trustees
15502 Destruction of Closed Session Verbatim Recordings
15503 Out-of-Radius Travel Requests
15504 Dr. Patricia Granados – Consultant Agreement 2015-2016

B. Purchasing Schedules

C. Bills and Invoices

D. Closed Session – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation

E. Human Resources Report

XIV. COMMUNICATIONS – INFORMATION
A. Human Resources Information Materials
B. Informational Material

XV. ADJOURNMENT