



BOARD AGENDA

DATE: MONDAY, NOVEMBER 7, 2016

PLACE: SELS, RM M3, 6:00-9:00PM

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Student Presentation INFO
4. New Board Member Introduction/Approval INFO/ACTION
  - Confirm Board Retreat of December 4th
5. Public Comment
  - Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.
6. Consent Agenda INFO/ACTION
  - Approval of Minutes [September 12, 2016 & October 3, 2016]
  - PTC Report
  - Complaint Response approval
7. Consent Items Pulled for Discussion INFO/ACTION
8. Directors update INFO/ACTION
  - EL Site Seminar, Conference
  - Speaker Series
  - Campus Plans
  - F/R recruitment
  - ELAC Mtgs
  - ESSA discussion
9. Lottery Document Review: Verification of F/R Eligibility INFO/ACTION
10. Updating Uniform Complaint Policy Discussion INFO/ACTION
11. Strategic Plan – update and discussion
12. Annual Fundraising Appeal (Standing Board Agenda Item) INFO/ACTION
13. PTC Update INFO/ACTION
14. Financials. Update and Discussion INFO/ACTION
15. Closed Session INFO/ACTION
  - Public Employee Discipline/Dismissal/Release Update/Closure
16. Report out on closed session
17. Adjournment: Next meeting –December 5, 2016 ACTION

\*\*\*Standing Board Items - (December Agenda)\*\*\* 1st Interim Budget