



Board of Trustees

AGENDA

October 7, 2015 • 8:00 a.m. • Room 512

ROUTINE MATTERS

1. Oath of Office
2. Declare a Quorum
3. Approval of Agenda (action item)
4. Approval of September 2, 2015 Minutes (action item)
5. Change of Officers (action item)

OLD BUSINESS

NONE

NEW BUSINESS

I. Instructional Matters

- A. Fees (action item)
- B. Financial Aid Report 2014-2015

NEW BUSINESS

II. Non-Instructional Matters

- A. Advisory Committee Appointments (action item)
- B. Professional Services Contract for General Legal Counsel (action item)
- C. Network Equipment Replacement Purchase (action item)
- D. Annual Campus Security Report

OTHER BUSINESS

NONE

ANNOUNCEMENTS

1. Next Meeting – November 4, 2015 | 8:00 a.m. | Room 512
2. Calendar of October Events