AGENDA

1. Call to Order and Roll Call
2. Consent Agenda (Items on the Consent Agenda are preceded by an asterisk.)
3. *Minutes: Regular Meeting of November 18, 2014
4. Public Comment
5. Staff Reports
   5.1. Financial
   5.2. Recognition & Correspondence
   5.3. Cabinet/Other
6. Trustee Reports
   6.1. ICCTA
   6.2. Student Trustee
   6.3. Other
7. Non-Personnel Action Items
   7.1. *Approval of Bills
   7.2. *Board Meeting Calendar
   7.3. *Campus Safety Initiative Protection, Health and Safety Project Closeout
   7.4. Architect Professional Services Engagement
8. Closed Session
9. Personnel Reports
10. Personnel Action Items
    10.1. Monthly Personnel Actions
11. Adjournment