01.  Board Convenes the Regular Meeting
   01.1  Call to Order and Roll Call
   01.2  Approval of the Agenda

02.  Approval of Minutes
   * 02.1  Regular Meeting of December 16, 2014
   02.2  Closed Meeting of December 16, 2014
   * 02.3  Action on Closed Meeting Minutes
   * 02.4  Action on Closed Meeting Recordings

03.  Receipt of Notices, Communications, Hearings, and Petitions

04.  Chairman’s Report
   04.1  Student Trustee Report

05.  President’s Report
   05.1  Mid-Year Fiscal Accountability Report/Investment Report – David Agazzi, Vice President Administrative Affairs
   05.2  Master Plan Project Update – David Agazzi, Vice President Administrative Affairs
   05.3  Student Success Update – Richard Haney, Vice President Educational Affairs

06.  Approval of Board Objectives and Policy
   * 06.1  Policy 401 – Admission – Revised – Second Reading
   * 06.2  Policy 502 – Employment Practices and Procedures – Revised – Second Reading
   * 06.3  Policy 611 – Appointment and Status of Employment – Revised – Second Reading
   * 06.4  Policy 705 – Debt Management – Revised – Second Reading
   * 06.5  Policy 938 – Family Medical Leave – Revised – Second Reading
   * 06.6  Policy 954 – Clean Air Smoke-Free Campus – Revised – Second Reading
   * 06.7  Policy 525 – Post Retirement Service Award – Non Bargaining Unit Classified – Revised – First Reading
Agenda for Regular Meeting of January 27, 2015

* 06.8  Policy 625 – Post Retirement Service Award – Specialists – Revised – First Reading
* 06.9  Policy 713 – Invoices – Revised – First Reading
* 06.10 Policy 932 – SURS Annuitant Return to Work and Employment Policy – New – First Reading

07.  Approval of Financials
* 07.1 Resolution Approving Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report

08.  Approval of Purchasing
  08.1 Approval of Bids
* 08.2 Non-Biddable Items
  08.3 Disposal

09.  Approval of Contracts and Grants

10.  Approval of Programs

11.  Approval of Human Resources Recommendations
* 11.1 Resignations, Termination, and Retirements
* 11.2 Leaves of Absence
* 11.3 Position Additions, Reclassifications, Deletions, and Vacant Positions
* 11.4 New Full-Time Employment
* 11.5 New Part-Time Employment
* 11.6 Promotions and Transfers
  11.7 Staff Benefits

12.  Closed Meeting

13.  Other Matters for Information, Discussion, or Action

14.  Adjournment

* Report Enclosed