



Board of Trustees Meeting Agenda
Monday, January 22, 2018
Room 2112, David C. Briegel Building

5:30 p.m. Dinner at Lindy's Restaurant. No votes will be taken outside of the Regular meeting.
7:00 p.m. Regular Meeting

1. GENERAL BUSINESS
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Minutes of Previous Meeting (December 18, 2017 - attachment)
 - e. Review and Approval of Agenda to include additions, deletions, rearrangements
2. REPORTS
 - a. Treasurer's Report - will be placed on file as received (attachment)
 - b. President's Report
3. CLOSED SESSION
 - a. Discussion of Litigation with Attorney Derby
4. PUBLIC INPUT Any individual of the public may speak for up to five (5) minutes on any agenda item. The Board may limit time on any single issue. Public input on non-agenda items is allowed with advance notice as set forth in Board Policy. The Board will take public remarks into consideration, but will not comment at time of input.
5. DISCUSSION ITEMS
 - a. Quarterly Financial Statements as of December 31, 2017 (attachment)
 - b. Kinexus Board Opening
 - c. Other discussion items resulting from the Agenda Approval above.
6. ACTION ITEMS
 - a. Gifts and Grants (attachment)
 - b. Other action items resulting from Discussion Items above.
7. REVIEW OF FOLLOW-UP REQUESTS Confirm requests made by the Board that require administrative follow-up for information to be provided to Board at a later date.
8. ADJOURNMENT

Upcoming Dates: February 2nd Legislative Dinner, Rotunda/Foundation Room, 6:30 p.m.
March 1st-3rd Spring Musical, Lyons Theatre, 7:30 p.m.
March 4th Spring Musical, Lyons Theatre, 2:00 p.m.
March 16th Pops Concert, Beckwith Theatre, 7:30 p.m.
March 23rd Spring Band Concert, Lyons Theatre, 7:30 p.m.
March 26th Long Range Planning, MCC West
April 20th Spring Choral Concert, Lyons Theatre, 7:30 p.m.
April 27th Collage Concert, Lyons Theatre, 7:30 p.m.
May 5th Commencement, Zollar Gymnasium, 11:00 a.m. (arrive by 10:30 a.m.)