AGENDA

I. ROLL CALL

II. OATH OF OFFICE

III. APPROVAL OF THE MINUTES
December 3, 2015

IV. EXECUTIVE OFFICER REPORTS
President’s Report
Treasurer’s Report

V. COMMITTEE REPORTS

A. Community Affairs
   1. Approval of Educational Grants and Gifts

B. Access, Learning and Success
   1. Curriculum Action
   2. House Bill 64 – Section 3345.35 ORC – Course Evaluation Based on Enrollment and Performance
C. Management
   1. Approval of Authorization to Issue General Receipt Bonds
   2. Authorization to Enter into Construction Contracts for Metropolitan Campus Renovations for a Fab Lab at Unified Technologies Center
   3. Approval of Selecting a Bank for the College’s Purchasing Card Program
   4. Approval of Current and New Supplier Expenditures for FY16

D. Investment
   1. Long Term Pool Disbursement

VI. ADJOURNMENT