BOARD MEETING

AGENDA

January 16, 1991
8:00 p.m.

I. Call to Order

II. Roll Call

III. Citizen Participation

IV. Communications

V. Unfinished Business

Student Trustee Report

VI. Approval of Consent Agenda (Roll Call Vote)

A. For Approval

1. Minutes—December 18, 1990 Regular Board meeting and executive session

   Exhibit VI-A-1


   Exhibit VI-A-2

B. For Information

1. Financial Statements

   Exhibit VI-B-1

2. Committee and Liaison Reports

   Exhibit VI-B-2


   Exhibit VI-B-3

VII. Approval of Bid Awards

VIII. New Business

A. RECOMMENDATION: Personnel Actions

   1. Personnel Action Sheets

   Exhibit VIII-A-1

   2. Administrative Early Retirement Requests
      a. Physical Education, Athletics and Recreation

      Exhibit VIII-A-2a

      b. Student Development

      Exhibit VIII-A-2b

   3. Dismissal Resolutions, Non-tenured Faculty
      a. Business and Social Science

      Exhibit VIII-A-3a

      b. Academic Enrichment and Language Studies

      Exhibit VIII-A-3b

      c. Student Development

      Exhibit VIII-A-3c

   4. Dismissal Resolution, Administrators

      Exhibit VIII-A-4

B. RECOMMENDATION: Resolution to Designate Preparers of 1991-92 Tentative Budget

   Exhibit VIII-B
C. RECOMMENDATION: Resolution to Designate College Check Signatory

D. RECOMMENDATION: Cooperative Agreement--Central Health Care Corporation

E. RECOMMENDATION: Student Service Awards

F. BOARD INFORMATION: HECGA Grant Update

G. BOARD INFORMATION: Technology Specialists, Inc. Report

IX. Other Business

X. President's Report

XI. Adjournment