MEETING OF THE COMMITTEE OF THE WHOLE
SEPTEMBER 10, 2018

AGENDA

Call to Order by Presiding Officer

1. Roll Call

2. Pledge of Allegiance

3. Approval of Meeting Minutes of the Committee of the Whole, August 13, 2018

4. College Reports
   A. Student Success
   B. Child Care Center

5. Presentations
   A. Performance Report / Effectiveness Indicators
   B. FY18 Program Review
   C. Adult Education
   D. Purchasing
   E. Sabbatical Presentation

6. Review Board Actions on the September 11, 2018 Regular Board Meeting Agenda
   A. Purchases
      1. Network Service (Board Action No. 029-B-19)
      2. Payroll Timekeeping System Configuration and Development
         (Board Action No. 030-A-19)
   B. Other Agenda Items

5-Minute Recess

7. Old Business

8. New Business
   A. Items of Professional Growth
      1. 2019 Board Meeting Dates
      2. ACCT Leadership Congress Voting Delegate and Alternate
      3. Professional Development Planning – Equity and Diversity
      4. Upcoming Community Engagement Events
   B. President’s Remarks
   C. Chair’s Remarks
   D. Announcements
   E. Issues for Next Month’s Agenda

9. Audience Wishing to Address the Board

Adjournment

★ The Committee of the Whole meets next at 3:30 p.m. Monday, October 8, 2018, in Bldg E, Room 100.01