MEETING OF THE COMMITTEE OF THE WHOLE
NOVEMBER 12, 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, October 8, 2018

4. College Reports
   A. College & Career Readiness Report

5. Presentations
   A. U-46 Career Academy
   B. Sustainability Business Career Technologies (SBCT)
   C. Sabbatical Report

6. Tax Levy

7. Metropolitan Alliance of Police (MAP) Chapter #735 Agreement

8. Review Board Actions on the November 13, 2018 Regular Board Meeting Agenda
   A. Purchases
      1. Brand Awareness and Enrollment Support (Board Action No. 064-M-19)
      2. Digital Press Purchase (Board Action No. 065-X-19)
      3. Police Department Radios (Board Action No. 066-B-19)
      4. Training Equipment for Integrated Systems (IST) Program (Board Action No. 067-I-19)
   B. Other Agenda Items

9. Audience Wishing to Address the Board
   5-Minute Recess

10. Old Business
    A. Professional Development Planning – Equity and Diversity

11. New Business
    A. Items of Professional Growth
       1. ACCT Leadership Congress
       2. Goals
       3. ACCT National Legislative Summit, February 10-13, 2019
       4. Upcoming Community Engagement Events
    B. President’s Remarks
    C. Chair’s Remarks
    D. Announcements
    E. Issues for Next Month’s Agenda

Adjournment

★ The Committee of the Whole meets next at 3:30 p.m. Monday, December 10, 2018, in Bldg E, Room 100.01