Meeting of the Committee of the Whole
February 4, 2019

Call to Order by Presiding Officer

1. Roll Call

2. Pledge of Allegiance

3. Approval of Meeting Minutes of the Committee of the Whole, December 10, 2018

4. Presentations
   A. Workforce Development
   B. Student Success and Judicial Affairs
   C. District Partnership Agreements
   D. Sabbatical Report

5. Review Board Actions on the January 29, 2019 Regular Board Meeting Agenda
   A. Purchases
   1. Academic and Office Computer Purchase (Board Action No. 113-T-19)
   3. Professional Fees Building H Renovation (Board Action No. 115-B-19)
   4. Ticketing System for the Arts Center (Board Action No. 116-X-19)
   B. Other Agenda Items

6. FY2020 Projections Discussion (Continued from December Finance Committee)

7. Tuition for Fiscal Year 2020

8. Audience Wishing to Address the Board

5-Minute Recess

9. Old Business

10. New Business
    A. Tuition Payment Requirement
    B. Items of Professional Growth
    1. ACCT National Legislative Summit
    2. ICCTA Meeting March 8 and 9, 2019
    3. Goals – Mid-Year Review
    4. Annual Retreat Dates
    5. Upcoming Community Engagement Events
    C. President’s Remarks
    D. Chair’s Remarks
    E. Announcements
    F. Issues for Next Month’s Agenda

Adjournment

*The Committee of the Whole meets next at 3:30 p.m. Monday, March 11, 2019, in Bldg E, Room 100.01*