MEETING OF THE COMMITTEE OF THE WHOLE
MARCH 11, 2019

AGENDA

Call to Order by Presiding Officer

1. Roll Call

2. Pledge of Allegiance

3. College Reports
   A. Student Success
   B. College-Career Readiness

4. Presentations
   A. Student Success and Judicial Affairs
   B. Emergency Preparedness
   C. Sabbatical Report

5. Review Board Actions on the March 12, 2019 Regular Board Meeting Agenda
   A. Purchases
      1. Building H Renovation (Board Action No. 127-B-19)
      2. Electrical Maintenance Services (Board Action No. 128-B-19)
      3. Engineering Services for Chiller and Cooling Tower Replacement
         (Board Action No. 129-B-19)
   B. Other Agenda Items

6. Audience Wishing to Address the Board

5-Minute Recess

7. Old Business

8. New Business
   A. Tuition Payment Requirement
   B. Items of Professional Growth
      1. ACCT National Legislative Summit
      2. Board Planning Dates
         a. President Evaluation (due April 1)
         b. Board Re-Organization (April 29)
         c. Board Retreat (Date, Board Liaison, Facilitator)
      3. Goals – Mid-Year Review
      4. 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 3:00 p.m. Monday, April 8, 2019, in Bldg E, Room E 100.01