



Agenda
Governing Board of Directors
December 6, 2017 - 7:30 a.m.

- I Call to Order
- II Public Comment:
- III Consent Agenda: October 31, 2017 Minutes
- IV Review & Comment
 - A. CEO Evaluation & Discussion- Due Dec. 29, 2017
 - B. CEO Report
 - C. North Campus Update
 - D. Partnership/Opportunities
- V Consider for Action
 - A. Financials
 - B. Budget
 - C. Reschedule January 30, 2018 board meeting
- VI Adjourn