CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice ........................................ Page 1.1

2. Resolution, To Move into Executive Session—9-14-1 ............................................ Page 1.2

RETURN TO PUBLIC SESSION

3. Resolution, Election of Board Officers—9-14-2 .................................................. Page 2.1

4. Approval of the July 28, 2014 Minutes .................................................................. Page 3.1

5. Chair of the Board of Trustees’ Report

6. President’s Report .................................................................................................. Page 4.1


8. Educational Policy and Student Development Committee Report (Minutes Only) ........ Page 5.1

9. Personnel and Compensation Committee Report
   Resolution, Various Personnel Matters (Consent Agenda)—9-14-3 ....................... Page 6.1

10. Finance, Audit and Institutional Development Committee Report
    Resolution, Fiscal Year 2016 Capital Budget Request—9-14-4 ......................... Page 7.1
    Resolution, Bid Waiver, Workplace Answers—9-14-5 .................................. Page 7.2
    Resolution, Bid Waiver, Royce Carlton, Inc.—9-14-6 .................................. Page 7.3
    Resolution, Bid Waiver, Chalk & Wire Learning Assessment, Inc.—9-14-7 ........ Page 7.4
    Resolution, Bid Waiver, Azorus—9-14-8 ......................................................... Page 7.5
    Resolution, Bid Waiver, Elsevier—9-14-9 ....................................................... Page 7.6

11. Other Business

12. Adjournment