

**Agenda**

**Call to Order**

1. Call to Order and Announcement of Adequate Notice

2. Resolution, To Move into Executive Session

**Return to Public Session**

3. Swearing in of Trustee Lourdes Cortez by Glenn Jones, Esq., General Counsel

4. Approval of the November 22, 2013 Minutes

5. Chair of the Board of Trustees’ Report

6. President’s Report

7. Government and Community Affairs Report

8. Finance, Audit and Institutional Development Committee Report
   - ParenteBeard Presentation – Report by Andrea Caladie
   - Resolution, External Audit – Fiscal Year 2013
   - Resolution, Member Participation in a Cooperative Pricing System
   - Resolution, Energy Savings Improvement Program Participation
   - Resolution, Local Government Energy Audit Participation
   - Resolution, Bid Waivers (Consent Agenda)

9. Personnel and Compensation Committee Report
   - Resolution, Sabbatical Leaves
   - Resolution, Four-Day Workweek, Summer 2014 and 2015
   - Resolution, Various Personnel Matters (Consent Agenda)

10. Educational Policy and Student Development Committee Report

11. Other Business

12. Adjournment