

Tuesday, December 13, 2016 11:00 am-12:00 pm, Business Building Room 144

- I. Call to Order and Approval of Agenda
- II. Public Comments (Two-minute limit per person)
- III. Major Items of Business
 - A. ECE 900 Noncredit Class (see link at bottom of page in IVB below), G. Del Piccolo
 - B. First Read, AR 5150 Continuing Education (see link at bottom of page in IVC below), G. Del Piccolo
 - C. Sabbaticals & Fellowships Recommended for Approval, A. Buckley
 - D. Nomination of Bill Price for Hayward Award
 - E. Items Removed from Consent
- IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item of business above.
 - A. Minutes of 112916
 - B. Curriculum Items 113016, G. Del Piccolo
 - C. Curriculum Items 120716, G. Del Piccolo
 - D. Second Read: AR 4314 Credit by Examination, B. Magallon
 - E. First Read: <u>AR 4314.1</u> Credit by Examination Based on High School Articulation, B. Magallon
 - F. First Read: AR 4350 Graduation Requirements, B. Magallon
- V. President's Report/Information Items
 - A. Board Address Update
 - B. Strategic Planning Process Update
- VI. Announcements from the Floor
- VII. Adjournment

Next scheduled meeting, February 21, 2017, 11:15-12:35, location to be announced