AGENDA

I. APPROVAL OF MINUTES- December 6, 2011

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (comments from students and the community)

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. INFORMATION ITEMS - Board*

VIII. ACTION ITEMS - Board*

A. Minority Employment Task Force CC (15 minutes) Duot Doc. 1
   Proposed Motion: Approve the Minority Employment Task Force Charge & Charter.
B. Diversity in the AS (15 minutes) Duot Doc. 2
   This item is just presented as an Info Item and will not be voted on.
B. New Equipment for ESC (15 minutes) Duot Doc. 3
   Proposed Motion: Approve an amount not to exceed $6,200 for the New Equipment purchases as stipulated in Doc. 3 from an account to be named.

IX. CONSENT ITEMS (subject to immediate action)

X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action.

Note: Proposed motions show what is being requested. The actual motion passed may be different.