I. CALL TO ORDER

II. CONSENT AGENDA (Items A through D)
   Note: Consent Agenda items held for discussion will be moved to Item E
   A. Approval of Regular Meeting Minutes of September 10, 2013
   B. Approval of Petty Cash Reimbursements and Financial Statements for September & October 2013
   C. Approval of Appointments
   D. Approval of Retirement

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – Alex De La Rosa

VI. OLD BUSINESS

VII. NEW BUSINESS
   A. 1. Approval of President’s Contract
        2. Resolution: Approval of Capital Projects 2013-14
        3. Resolution: Approval of New Employee Titles 2013-14
        5. Resolutions 4 through 26: Naming of Spaces
   B. 1. Commencement Proposal: Discussion only

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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<tr>
<th>Committee</th>
<th>Chair</th>
<th>Meeting Schedule</th>
<th>Report Schedule</th>
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<td>Academic and Student Services</td>
<td>Margaret Murphy</td>
<td>Oct, Dec, Feb, &amp; April</td>
<td>Nov, Jan, March &amp; May</td>
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<td>Audit and Finance</td>
<td>Robert Krahulik</td>
<td>Monthly</td>
<td>Monthly</td>
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<td>Governance and Nominating</td>
<td>Thomas Hunter</td>
<td>June</td>
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<td>President’s Performance Review and Compensation</td>
<td>Helen Ullrich</td>
<td>June</td>
<td>September</td>
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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

NEXT BOARD MEETING
Tuesday, December 10, 2013, 5 PM
Music Room, Morrison Hall, Middletown Campus