COMMITTEE OF THE WHOLE BOARD
Tuesday, October 16, 2018
6:30 p.m.
Board Room

AGENDA

I. Call to Order

II. Visitor Comments
(Please limit public comments concerning matters within the jurisdiction of the Committee of the Whole Meeting to 3 minutes. This section is not intended to be a dialogue with the Committee of the Whole.

III. Approval of Minutes of September 18, 2018

IV. Instruction Section
A. Presentation of CTIP Update
B. Presentation of Summer School Evaluation
C. Presentation of Curriculum Evaluation and Design Process
D. Presentation of New Courses/Academic Catalog Revisions

V. Policy
A. Policies for First Reading
   1. Policy 2:150, Committees
   2. Policy 4:80, Accounting and Audits
   3. Policy 5:30, Hiring Process and Criteria
   4. Policy 6:240, Student Travel
   5. Policy 7:50, School Admissions and Student Transfers

VI. Finance Section
A. Presentation of IMAGINE Funding Options
B. Presentation of Xerographic Paper Bid
C. Presentation of Accounting Method
D. Presentation of Levy Timeline
E. Presentation of Renewal of Medical, Dental, and Life Insurances
F. Presentation of Architect of Record
G. Presentation of Graduation Venue
H. Presentation of Graduation Attire

VII. Future Agenda Items

VIII. Adjournment