



Board of Trustees

Committee of the Whole Meeting

Tuesday, November 1, 2011 – 5:00 p.m.
Van Ness Campus – Building 39, Third Floor, Board Room

Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Report on the Community College
- IV. Report on Advancement
 - a. Alumni Relations
 - b. Development
 - i. Brick and Paver Campaign
- V. Report on Marketing Initiatives
- VI. Report on External Affairs/Government Relations
- VII. Report on Legal Affairs
 - a. Timely Warning Policy
 - b. Emergency Notification and Evacuation Policy
 - c. Alcohol Policy
 - d. Discrimination and Harassment Policy
- VIII. Adjournment

Expected Meeting Closure

In accordance with Section 405(b) (4A&B and 5) of the Open Meetings Act of 2010, the Committee hereby gives notice that it may conduct an executive session, for the purpose of consulting with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege. (4B) Nothing herein shall be construed to permit a public body to close a meeting that would otherwise be open merely because the attorney for the public body is a participant. (5) Planning, discussing or conducting specific collective bargaining negotiations.