

Board of Directors Meeting: March 14, 2018

Foothill Suite, 3rd floor: University Union

Agenda

1. **Call to Order, Chair - 7:30 a.m. Alyssa Trejo, Chairperson**
2. **Public Comment:** Members of the audience may address the Board of Directors on any item within the jurisdiction of the Board or on any agenda item. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
3. **Consent Calendar:**
 - A. Approval of Board of Directors Minutes – February 14, 2018: (action requested)
4. **Time Certain: 7:35am 990 Tax Form Presentation:** Christy Norton, Principal; KCOE & Isom (Action Requested)
5. **Old Business:**
 - A. Executive Director Search update: Mills (information)
 - B. Expansion update: Sorensen, Smith (information)
 - C. Other UU projects update: Singletary (information)
6. **New Business:**
 - A. 2017-18 Strategic Plan Executive Summary: Olmsted (information)
 - B. 2018-19 Strategic Plan: Action Requested: Olmsted (action requested)
 - C. 2017-18 Capital and Plant Updates: Farrell (information)
 - D. 2017-18 Year End Projections: Farrell (information)
7. **Reports and Comments**
 - A. Board Members
 - B. Interim Executive Director: Olmsted
8. **Information: Activity Reports**
 - A. The WELL: Smith
 - B. University Union: Sorensen
9. **Adjournment**