I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA
   A. Approval of 12/8/11 Regular Board Meeting Minutes
   B. Approval of Agreements
   C. Approval of Agreements - Affiliation
   D. Approval of Budget Amendments
   E. Approval of Grant Application
   F. Approval of Human Resource Recommendations
   G. Approval of Out of District Field Trip Requests

V. TIME RESERVED/PRESIDENT
   A. President’s Update

VI. ACADEMICS
   A. Approval of New Courses

VII. FINANCE
   1. Financial Summary for December 2011
   2. Wire Transfers/ Checks Issued Greater Than/Equal to $50,000

VIII. ENROLLMENT AND STUDENT DEVELOPMENT
   A. Enrollment Report

IX. MONTHLY STATUS REPORT
   A. Foundation Update – Ms. Donna Sue Sanders and Trustee Mary Ann Haas

X. TIME RESERVED/COLLEGE COUNSEL
   A. Community Cultural Foundation Update
   B. Curb Agreement Update
XI. TIME RESERVED/BOARD CHAIR
   A. Board Professional Development Opportunities
   B. Approval of Association of Governing Boards Membership Renewal for 2012-2013

INFORMATIONAL ITEMS:

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD MEMBERS

XIV. ADJOURN