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Board of Trustees Meeting Agenda
Monday, January 12, 2015

Executive Session 8:00 a.m.
Regular Session immediately following

I. Routine

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – November 10 and December 8, 2014 Regular Sessions
- D. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2)
to Discuss Pending Litigation and Personnel Issues
- E. Return to Open Session
- F. Opportunity for Audience to Comment

II. Business Agenda

- A. 2013-2014 Teacher Excellence Award
Recipients: Debra Gentile, Hilda DeCarvalho, Emmanuel Ruiz, Holly Natale,
Gretchen DaSilva, Scott Conley
- B. Finance Report
- C. Human Resources Report
- D. Davies Strategic Roadmap Report
Davies Admissions Policy **VOTE**

III. Informational Time/Program Updates

- A. Director's Report
 - 1) Teachers' Association
 - 2) Teacher Assistants' Association
 - 3) Technical Programs/Re-designs – *Gerry Manning*
 - Health Careers
 - Graphics
 - Pre-Engineering
 - 4) Other

IV. Adjournment