1. Call to Order
2. Approval of the Agenda
3. Public Comment
   A. Response
4. Treasurer’s Report
5. Consent Agenda
   A. Acceptance of Minutes:
      1. Board Dinner Meeting, October 13, 2015
      2. Board Regular Meeting, October 13, 2015
6. Board Action
   A. Acceptance of the Annual Financial Statements and Audit for FY 2014-2015 (Board of Trustees)
   B. Emergency Succession Plan - College President (Jean Goodnow)
7. Administrative Reports
   A. Student Success (Amie Anderson)
      1. Possible Dream Program (Dorian Phelps)
   B. President’s Report
      1. Update on Dual Enrollment (Ginny Przygocki)
8. Trustee Comments
9. Chair Comments
10. Adjournment