

BOARD OF TRUSTEES

Wednesday, November 20, 2013

Chris T. Matthews Board Room - A201

6:00 - 7:00 p.m. - Board Conversation & Dinner (A201) - FY 2013 Sabbatical Reports 7:00 p.m. – Regular Monthly Meeting (A201)

- 1. Call to Order
- **Approval of Minutes: October 16, 2013 (Regular Meeting)**
- Reports of Special Committees/Public Presentations (if requested and approved)
- 4. President's Monthly Report
- **Board Discussion of Strategic Issues/Initiatives:**
 - A. Discussion of Annual Leadership Congress Session

Doug Browning

Doug Browning

- 6. Action Items
 - A. Board Mission and Vision

Debra Borden

B. Designation of two (2) Trustees to obtain Open Meetings Act Training

All

- 7. Information/Discussion Items
 - A. Community Outreach Subcommittee Update

Roger Wilson/MyrnaWhitworth

B. Proposal from Interagency Internal Audit Authority for Fraud Hotline C. Policy 1.19 – Board of Trustees Open Meetings Act Policy

Dana McDonald

D. Policy 1.20 – Board of Trustees Public Information Act Policy

Debra Borden Debra Borden

E. Procedure 1.20 – Board of Trustees Public Information Act Procedure

Debra Borden

- 8. Trustee Comments
- 9. Closed Session Required
- 10. Adjournment

NEXT MEETING: Wednesday - January 15, 2014

- 6:00-7:00 p.m. Board Conversation & Dinner A201
- 7:00 p.m. Regular Monthly FCC Board Meeting A201