

BOARD OF TRUSTEES Wednesday, April 17, 2013

Chris T. Matthews Board Room - A201

5:30 p.m. - Board Annual Group Photo (A201)

6:00 p.m. – Board Conversation and Dinner (A201) – Emergency Management (as an example of FCC's emerging business model)

7:00 p.m. – Regular Monthly Meeting (A201)

1. Call to Order

- 2. Approval of Minutes: March 27, 2013 (Regular Meeting)
- 3. Reports of Special Committees/Public Presentations (if requested and approved)
- 4. President's Report Doug Browning
- 5. Board Discussion of Strategic Issues/Initiatives: Marketing Plan

 Mike Pritchard/Laura Mears
- 6. Action Items None
- 7. Information/Discussion Items
 - *A. 2014-2015 College Calendar
 - *B. Quarterly Financial Report Period Ending March 31, 2013
 - C. FY 2014 Budget Update

Dana McDonald Doug Browning

Corwin Parker

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

NEXT MEETING: Wednesday - May 15, 2013

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

^{*}Backup documentation is available for this agenda item in the meeting packet.