I. Call to Order

II. Approval of Minutes of Meeting of December 4, 2013

III. Public Comment

IV. Attorney’s Report

V. Old Business

VI. New Business

A. Finance and Administration
   2. Action on Write-Off of Tangible Personal Property
   3. Action on Personnel Matters

B. Executive Vice President
   1. Review Additive Change Order #1 to Armstrong Contracting Services, Inc. for the Athletic Field Improvements
C. Workforce Development

1. Action on new Computer Related Crime Investigation AS Degree and updated curriculum for the following courses: CJE1000 Introduction to Policing; CJE2600 Fundamentals of Criminal Investigation; CJE2640 Introduction to Criminalistics; CJL1062 Constitutional Law; CJL1100 Criminal Law; and CJL1102 Criminal Evidence and Court Procedure

2. Action on new Private Security Officer Vocational Certificate and the following new courses: CJK0132 Private Security Officer and CJK0134 Armed Private Security Officer

3. Action on following Criminal Justice course: CJE2790 CJST CMS LE Bridge Course

4. Action on the following Computer Science Continuing Workforce Education courses: CWC0129 Security + Certification Preparation Review; CWC0130 Cisco CCENT/CCNA Certification Preparation Review; CWC0131 A+ Certification Preparation Review; and CWC0132 Linux+ Certification Preparation Review

VII. Trustees’ Comments

VIII. President’s Report

IX. Adjournment