



BOARD AGENDA

DATE: MONDAY, FEBRUARY 1, 2016

PLACE: SELS, Rm M3, 6:00-9:00PM

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Student Presentation INFO
4. Public Comment
 - Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.
5. Consent Agenda INFO/ACTION
 - Approval of Minutes [January 11, 2016]
 - Approval of Closed Session Minutes [January 11, 2016]
 - Approval of Special Meeting Minutes [January 14, 2016]
 - Approval of Closed Session Minutes [January 14, 2016]
 - Approval of SELS Service Contract with ARI
6. Consent Items Pulled for Discussion INFO/ACTION
7. Directors update INFO/ACTION
 - Video update and possible video premier
8. Financials. Update and Discussion INFO/ACTION
 - Multi Year Budget Projection
9. Strategic Plan Update INFO/ACTION
 - Workplan review and status update
10. Directors Review Presentation (Kim) INFO/ACTION
11. Adjournment: Next meeting –March 7, 2016 ACTION

****Standing Board Items (March Agenda)****
 TTUSD MOU, 2nd Interim budget