## Item 1 Call to Order

## Item 2 President's Report

## Item 3 Legislative Update

## Item A Legislative PowerPoint

## Item 4 Chair's Report

## Item 5 Open Comments

## Item 6 Action Item(s) for the Board of Trustees

### AFSCME Collective Bargaining Agreement

**Approval: Motion and Second Required**

### Election of Chair to replace Joy Korman

**Approval: Motion and Second Required**

### Election of Vice Chair

**Approval: Motion and Second Required**

## Item 7 Consent Agenda

Board Chair will address the Board and present the consent agenda for approval.

### Item A Retreat Draft Minutes, September 23, 2017

### Item B Plenary Session Draft Minutes, October 24, 2017

### Item C Special Board of Trustees Draft Minutes, November 28, 2017

### Item D Special Board of Trustees Draft Minutes, December 9, 2017

### Item E Items from the Academic and Student Affairs Committee

i. New Academic Program Proposal - Department of Psychology

### Item F Items from the Finance and Facilities Committee

i. Amended Regulation 9.0010R - Purpose and Scope

Approval: Motion and Second Required

ii. Parking System Bonds, Series 1998

Approval: Motion and Second Required

### Item G Items from the Audit and Compliance Committee

### Item H Consent Items from the Governance Committee

## Item 8 Committee Reports

Reports issued by committees are available in the Board of Trustees materials.

### Item A Academic and Student Affairs Committee

i. Presentation on "RPG" efforts - Retention, Progression and Graduation

Report: No Motion Required

### Item B Finance and Facilities Committee

i. Capital Projects Quarterly Report and Change Orders

Report: No Motion Required

ii. Quarterly Budget Report

Report: No Motion Required

iii. Treasurer's Report

Report: No Motion Required

iv. Status of Block Tuition Legislation

Report: No Motion Required

v. Overview of Financial Position “What Ifs”

Report: No Motion Required

### Item C Audit and Compliance Committee

i. Independent Accountant's Report on Applying Agreed-Upon Procedures - Intercollegiate Athletics Program

Report: No Motion Required

i. Office of Internal Auditing (OIA) Quarterly Update

Report: No Motion Required

ii. Compliance Update

Report: No Motion Required

iii. Florida Department of Law Enforcement on Background Checks

Report: No Motion Required

iv. IT Security Update

Report: No Motion Required

v. OCR Complaint Regarding Web Accessibility

Report: No Motion Required

Item D Governance Committee

i. Follow up from Presidential Evaluation & Compensation Work

Report: No Motion Required

ii. 2018 Board of Trustee Professional Development

Report: No Motion Required

iii. Engagement Opportunities During the 2018 Legislative Session

Report: No Motion Required

i. Fi

## Item 9 Report(s) to the Board of Trustees

Board Chair will present the following report to the Board of Trustees.

### Item A Discussion on Committee Appointments

Report: No Motion Required

### Item B Discussion on Overall Meeting Schedule

Report: No Motion Required

## Item 10 Adjournment