# AGENDA

## Item 1 Call to Order

## Item 2 Approval of Draft Minutes, October 24, 2017 and November 29, 2017

## Item 3 Public Comments

## Item 4 Follow up from Presidential Evaluation & Compensation Work

## Item 5 2018 Board of Trustee Professional Development

## Item 6 Engagement Opportunities During the 2018 Legislative Session

## Item 7 Adjournment