CALL TO ORDER & INTRODUCTIONS

ALFREDO MUNOZ

ACTION ITEMS

1. Consider approval of November 12, 2014 meeting minutes
   ALFREDO MUNOZ

2. Consider to approve and move forward to CPC – BP/AP 3570 Smoking on Campus
   TERRI PYER

3. Consider to approve and move forward to CPC an agreement with mass communications provider, “Everbridge”
   ALFREDO MUNOZ

INFORMATION/DISCUSSION/PRESENTATIONS

1. AP 6304 Reserves
   ALFREDO MUNOZ

2. HR Update
   TERRI PYER

3. Facilities Master Plan update
   ALFREDO MUNOZ

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1.

2.

NEXT MEETING(S)

1. January 14, 2015 (no meeting – winter break)
2. February 11, 2015
3. March 11, 2015
4. April 8, 2015
5. May 13, 2015

ADJOURNMENT

ALFREDO MUNOZ