Dr. Perry administered the Oath of Office to Trustees Boeger, McLaughlin, and Perez.

During the annual reorganization of the Governing Board, the following actions were taken:

- Election of President – Trustee Perez
- Election of Vice President – Trustee Krepelka
- Election of Clerk – Trustee Massa
- Appointment of Trustee to Foundation – Trustees Perez and Krepelka
- Appointment of Secretary to the Board – Dr. Perry
- Designation of Board Meeting Dates – The Board approved a two-year Board calendar

**Consent**

- Approval of Quarterly Financial Status Report
- Authorization of Out-of-State Student Travel - Washington, D.C.
- Approval of Faculty Using Accumulated Load Bank
- Approval of New Courses
- Approval of New Associate for Transfer Degree – Journalism

**Action**

- Public Hearing Regarding the District Part-Time Faculty Association/Communication Workers of America (PFA-CWA) Initial Proposals for the 2015-18 Collective Bargaining Agreement
- Approval of Accreditation Self-Evaluation Report
- Approval of Student Equity Plan

**Information Reports**

- **Superintendent/President**
  
  Dr. Perry distributed the latest edition of *Roadrunner Tracks*, as well as a report from the vice presidents and the list of faculty positions that were prioritized for hiring for the upcoming year. Dr. Perry showed the new holiday video to the Board. At the conclusion of the video, Dr. Perry thanked Lisa DeLaby and Peter Dahl for their work on the video.

- **Classified Senate**
  
  Peter Dahl reported that the Classified Senate recently approved the EEO Plan and the Outcomes Assessment Plan. The Classified Senate also recently held a book sale in collaboration with the Associated Students Holiday Bash and raised about $250 for student scholarships and professional development. This upcoming year will mark the first time in many years that Classified Senate participates in the unit planning process.

- **Student Trustee**
  
  Student Trustee Napier reported that the semester is winding down and students are preparing for finals. The Associated Students hosted “Coffee’s On Us!” for students this morning as students study for next week. Student Trustee Napier shared comments from students about their opinions of Butte College.