Consent
- Approval of Quarterly Financial Status Report for the Quarter Ended December 31, 2013
- Approval of New Courses
- Approval of Revised 2014-2015 Academic Calendar
- Authorization of Out of State Student Travel for MESA Students
- Authorization of Out of State Student Travel for Forensics Students

Action
- Approval of Revised Board Policies – List of Policy Updates from CCLC Policy and Procedure Subscription Service
- California Community College Trustees (CCCT) – Board Member Election
- Approval of 2014-2015 Probationary Faculty Tenure Recommendations

Information Reports
- Superintendent/President
  Dr. Perry distributed this month’s *Roadrunner Tracks*, which includes recognition of Trustee Tom McLaughlin, a report from Vice President Renville regarding SSSP implementation, and student accomplishments. Dr. Perry provided an update from the vice presidents, including information about the bookstore, Information Technology’s shifting of the campus to the “cloud,” and the men’s basketball team. Dr. Perry also provided an update on legislation that could affect community colleges, including Senate Bill 850 and legislation proposed to assist City College of San Francisco.

- Academic Senate
  Stacey Bartlett discussed the Gratitude Project and read a few comments from students to the Board. Dr. Kenneth Bearden has been elected to the statewide resolutions committee and four senators will be attending plenary next month. There will be a faculty forum on April 30.

- Classified Senate
  Peter Dahl reported that the Educational Master Plan was introduced to the Classified Senate earlier in March and will be formally presented for approval next week. Julie Scarpelli has been awarded with a scholarship to attend this year’s Classified Leadership Institute, which is hosted by the California Community Colleges Classified Senate (4CS).

- Student Trustee
  Trustee Hoffman reported that elections for Associated Students positions will take place on April 29th and 30th. Also, students can choose to donate to one of the AS clubs on campus. Clubs will receive $1 for each vote they receive. Trustee Hoffman discussed the AS’ Street Team, the Student Ambassador Program, and the important work of the student assistants who work for the AS in the centers and in the main office.