

# HARTNELL COMMUNITY COLLEGE DISTRICT

# CALL TO ORDER & INTRODUCTIONS

## ACTION ITEMS

- 1. Consider approval of previous meeting minutes
- 2.

## INFORMATION/DISCUSSION/PRESENTATIONS

- 1. Audit Report update for fiscal year ended 6/30/14
- 2. Professional Development Committee update
- 3. BPs/APs:
  - AP 6305 Reserves
  - BP/AP 6340 Bids and Contracts
  - AP 6346 Contract Review and Monitoring
  - AP 6350 Contracts-Construction
  - AP 6360 Contracts-Electronic Systems and Materials
  - AP 6370 Contracts-Agreements for Services
  - BP/AP 6520 Security for District Property
  - BP/AP 7350 Resignations
- 4.

#### OTHER ITEMS/ BRIEF ANNOUNCEMENTS

- 1.
- 2.

NEXT MEETING(S)

November 12, 2014 December 10, 2014 January 14, 2015 (no meeting winter break) February 11, 2015 March 11, 2015 April 8, 2015 May 13, 2015 June 10, 2015

#### ADJOURNMENT

Alfred Muñoz

Alfred Muñoz

Alfred Muñoz

Alfred Muñoz Terri Pyer Alfred Muñoz