1. Call to Order and Introductions – Interim Provost Susan Elrod

2. Public Comments

3. Approval of Minutes – September 29, 2014 – Action Item

4. President’s Report – President Zingg

5. Provost’s Report – Susan Elrod

6. Business
   a. Financial Report
      2. Omni Circular potential impact to accrued leave – Park/Bourne
      3. Capacity Funding review – Park – Action Item
      4. Accounting services proposal – Bourne/Thoma – Action Item
   b. Special Set-Ups Report – Park – Action Item

7. Other business
   a. Big Chico Creek Ecological Reserve Update – Thoma
   b. Eagle Lake Field Station – Hoffman/Thoma
   c. By-Law update - Thoma

8. Closed Session - Pursuant to California Education Code Section 89923

9. Adjournment

Next Scheduled Board Meeting
March 26, 2015  2:30pm - 4:30pm Location TBD