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
      1. Fiscal year 2015, 1<sup>st</sup> Quarter Financial Report – Hoffman
      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