



**Regular Board Meeting  
Friday, November 4, 2016  
7:30 am**

**AGENDA**

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Approval of Meeting Minutes
  - a. August 12, 2016 Board of Governor's Meeting
  - b. August 12, 2016 Budget Hearing
6. Excellence in Education
  - a. Unite!  
*Counselor, Jennifer Carson, Roosevelt Community Education Center*
7. System Director's Report
  - a. Carl Perkins and CTEI Grant Updates
  - b. FY 17 System Director Goal and Initiative Update
  - c. Be Here Now Initiative
  - d. Strategic Plan Preparation
8. Assistant System Directors Report
  - a. FY 17 Advance Now Course Offerings and Tuition Matrix
    - i. Approval of FY 17 Advance Now Course Offerings and Tuition Matrix
9. Adjournment