



**BOARD OF TRUSTEES MEETING**  
**MONDAY, JANUARY 9, 2006**  
**5:00 P.M.**  
**TRAMMEL TRUSTEE BOARD ROOM (BH 1469)**

<b>Governance</b>
Call to Order Roll Call Golden Eagle Outstanding Student of the Month Award — Diana Johnson Committee Reports <ul style="list-style-type: none"> <li>➤ Honorary Associate Degree — Coleman Peterson</li> <li>➤ Facilities &amp; Land Use — Howard Slinkard             <ul style="list-style-type: none"> <li>◆ Approval of Landscape Master Plan</li> </ul> </li> <li>➤ Millage Analysis Task Force Report — Howard Slinkard</li> </ul>
<b>Goals — Monitoring</b>
Serving Under-served Learners — Dr. Becky Paneitz
<b>Consent Agenda</b>
Approval of Minutes — November 14 Board of Trustees Meeting Approval of Minutes — December 1 Special Board of Trustees Meeting Executive Limitations and Board-CEO Relationship Monitoring <ul style="list-style-type: none"> <li>➤ Communications and Support to the Board — Policy #24</li> </ul>
<b>Updates</b>
President's Report Chair's Report
<b>Adjournment</b>

- Upcoming Calendar Items:
- January 13, 2006 — Spring Forum (*Breakfast at 7:15 a.m. in the Commons and meeting at 8 a.m. in White Auditorium*)
  - January 14, 2006 — Board Retreat (*8:00 a.m. – 1:30 p.m., Razorback Room at Embassy Suites*)