I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM
The meeting was called to order at 5:35 pm. A quorum was established.

II. CONSENT CALENDAR
All matters listed under the Consent Calendar will be enacted by one motion unless a report is made for discussion, in which case the item(s) will be removed from the Consent Calendar and will be considered separately following this portion of the agenda.

A. Approval of the Agenda
B. Approval of Minutes from 9/23/14
On Motion by Doris Marie Zimmer, Second by Dave Davis, the Agenda and Minutes were unanimously approved.

III. PRESENTATION
The College of the Canyons Chamber Singers performed for the Board.

IV. WHAT YOU NEED TO KNOW
A. Presentation of the 2013-14 Foundation Audit by Kevin Holmes
B. Presentation of the 2013-14 Commensurate Return by Sharlene Coleal
C. Chancellor’s Report by Dianne Van Hook
D. Fundraising Status and Outlook by Murray Wood
E. 2015-18 Strategic Plan Timeline update by Randy Moberg
F. Silver Spur report by Diane Benjamin
G. Athletic Hall of Fame Report by Cindy Biehahn

V. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 9/23/14 BOARD MEETING
The following items were emailed to the Board:
a. Financial Report through 9/30/14 – no questions
b. Withdrawal of $380,000 from Fund 87 Endowment to deposit into Vanguard – no questions
c. Professional Services Agreement for Netzel Grigsby – no questions
d. Professional Services Agreement for Lawson and Penaranda – no questions

VI. ANNOUNCEMENTS/PUBLIC COMMENT

VII. ADJOURNMENT - The meeting was adjourned at 7:00pm