I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM

Randy Moberg

II. CONSENT CALENDAR

Randy Moberg
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 11/18/14

III. Future Business Leaders of America presentation

IV. WHAT YOU NEED TO KNOW!

Cathy Ritz
A. 2013 Form 990
B. Silver Spur Update

Diane Benjamin

V. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 11/18/14 BOARD MEETING

A. Financial report through 11/30/14 – On intranet emailed to Board
B. Naming Agreement for Culinary Arts Building – Stay Green Inc.
C. Professional Service Agreement – Forkan and Gussin

VI. 2015-18 STRATEGIC PLAN

VII. ANNOUNCEMENTS/PUBLIC COMMENT

VIII. ADJOURNMENT

Next Board Meeting – Tuesday, March 24, 2015