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 7/22/14

III. Highlights from the Economic Development Division
     Pete Bellas

IV. APPROVAL
    A. Investment Policy revisions and Investment Procedures
       Randy Moberg

V. WHAT YOU NEED TO KNOW!
   Chancellor’s Report
   Dianne Van Hook
   Campaign Committee Reports
   A. Culinary Arts – Road to the Finish
      Diana Cusumano
   B. Fundraising Status and Outlook
      Murray Wood
   Event/Committee Reports
   A. Golf Tournament – the results are in
      Joe Klocko
   B. Chancellor’s Circle Dinner – October 25th
      Anna Frutos- Sanchez
   C. Alumni Hall of Fame – November 14th
      Peggy Cannistraci
   D. Silver Spur Update
      Diane Benjamin

VI. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 7/22/14 BOARD
    MEETING
    A. Financial report through 6/30/14 – On intranet emailed to Board
    B. Culinary Arts Classroom Naming Agreement for Wells Fargo – On intranet emailed to Board
    C. Professional Service Agreement – Sun May

VII. ANNOUNCEMENTS/PUBLIC COMMENT

VIII. AJOURNMENT
     Next Board Meeting – Tuesday, November 18, 2014