# 1) Call to Order 6:30pm

1. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| P  | Bichard, Murielle | P | Lozano, Adolfina |
| T | Cespedes, Vinnie | P | Pagel, Chris |
| P | Eckart, Helga | A | Serrano, Lupe |
| A  | Forseth, Kitty | A | Stolz, Alissa |
| P | Gayle, Steve |  |  |

1. Reading of Silver Oak Mission Statement by Chris Pagel and Adolfina Lozano.
2. Acknowledgements:

- MB: Thanked Alissa for organizing a brunch for the board members.

- MB: Thanked Elaine for getting the WASC self-study completed, as well as Chris and Alissa for their help on the Finance and Governance sections.

**2) Guest Speakers - N/A 6:35pm**

**3) Public Comment 6:35pm**

# The public may address the Board regarding any item within the Board’s jurisdiction whether or not that item appears on the agenda. Comments are limited to 3 minutes. The Board is not allowed to address the public on these items at this time. - No Public Comments

# 4) Approval of the Agenda 6:40pm

# Removed agenda item “9 b) Expulsion of a S.O. student”.

|  |  |
| --- | --- |
| X | Approved |
| CP | Motion to approve |
| MB | Seconded |
| **6** | In Favor**-** MB, VC, HE, SG, AL, CP |
| 0 | Opposed |
| 0 | Abstain |

# 5) Consent Agenda 6:40pm

Items listed under the consent agenda are considered routine and will be approved / adopted by a single motion. It is expected that board members have reviewed these agenda items prior to the meeting. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the board and acted upon separately.

* 1. Approval of Minutes from the prior Regular meeting on November 17, 2016
	2. Communications

1. Treasurer & Finance Committee

2. Fundraising Committee

3. Governance Committee

|  |  |
| --- | --- |
| X | Approved |
| CP | Motion to approve |
| MB | Seconded |
| **6** | In Favor**-** MB, VC, HE, SG, AL, CP |
| 0 | Opposed |
| 0 | Abstain |

# 6) Items for Board Consideration 6:45pm

* 1. Approval of the “College Readiness Block Grant” spending plan (5 min)

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| CP | Seconded |
| **6** | In Favor**-** MB, VC, HE, SG, AL, CP |
| 0 | Opposed |
| 0 | Abstain |

b) Approval of the 2016-2017 first Interim report (actuals till Oct 31st 2016) (10 min)

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| CP | Seconded |
| **6** | In Favor**-** MB, VC, HE, SG, AL, CP |
| 0 | Opposed |
| 0 | Abstain |

c) Approval of the 2015-2016 Financial Audit report (5 min)

|  |  |
| --- | --- |
| x | Approved |
| CP | Motion to approve |
| VC | Seconded |
| **6** | In Favor**-** MB, VC, HE, SG, AL, CP |
| 0 | Opposed |
| 0 | Abstain |

d) Election of Officer (for Co-Chair) (5 min) **=> Tabled**

# 7) Strategic Plan Update 7:10pm

* 1. Governance (10 min) – *Murielle/Alissa*
	2. Facilities/Safety (10 min) – *Helga/Helga*
	3. Marketing (10 min) – *Lupe/Vinnie*
	4. Succession (10 min) – *Steve/Chris*
	5. Finance (0 min) – N/A - *Murielle*
	6. Human Resources (0 min) – N/A - *Elaine/Murielle*
	7. Program (0 min) – N/A - *Elaine*
	8. Student Outcomes (0 min) – N/A - *Elaine*

# 8) Discussion Topics 7:50pm

a) Heads Report (5 min) - Elaine

b) WASC self-study (10 min) - Elaine

# 9) Adjournment into Closed Session 8:05pm

* 1. Expulsion of a S.O. student (10 min)

# **10)** **Reconvene into Open Session 8:25pm**

* 1. Report actions taken in Closed Session

Expulsion of a S.O. student

|  |  |
| --- | --- |
| x | Approved |
| CP | Motion to approve |
| SG | Seconded |
| **4** | In Favor**-** MB, SG, AL, CP |
| 0 | Opposed |
| 2 | Abstain**-** VC, HE |

**11) Adjournment 8:30pm**

|  |  |
| --- | --- |
| x | Approved |
| CP | Motion to approve |
| SG | Seconded |
| **6** | In Favor**-** MB, VC, HE, SG, AL, CP |
| 0 | Opposed |
| 0 | Abstain |

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