



Board of Trustees Meeting

Wednesday, February 21, 2018

10:30 AM

Fourth Floor, McCormick Room

Note: Committee and board meeting times are tentative. Meetings may begin up to 45 minutes earlier than the times listed if a committee meeting concludes its business before the end of its allotted time slot. In addition to the board or committee members attending in person, some members may participate by telephone.

Call to Order

Chair's Report, Michael Vekich

Board Standing Committee Reports

Human Resources Committee, Dawn Erlandson, Chair

- **Approval of 2017-2019 Inter Faculty Organization Bargaining Contract**

Joint Diversity, Equity, and Inclusion and Human Resources Committees

Ann Anaya and Dawn Erlandson, Co-Chairs

- Proposed Amendment to Policy 1B.3 Sexual Violence Policy (First Reading)
*Possible Approval

Adjournment

Bolded items indicate action is required

