Call to Order

Reading of the Mission

Public Comment / Open Forum

Approval of the September 26, 2013 meeting minutes

**Motion: To accept the minutes from the September 26, 2013 board meeting.**

Executive Director Report: Kathleen Greenwood

Education Committee Update: Heidi Paluk

**Motion: To accept the 2014-2015 academic year calendar.**

**Motion: To accept the revised graduation requirements.**

Development Committee Update: Celia Blue

Facility and Finance Committee Update: Richard Wolf

- Facility Status
- Financial Statements

**Motion: To adjourn the January 22, 2014 meeting.**

Next Meeting Scheduled for Wednesday, March 5, 2014 at 6:30 p.m.