

**December Board Meeting Agenda  
December 16, 2010  
6:15-8:15pm**

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>	<b>Materials</b>	<b>Action</b>
6:15-6:30	Public Comment			
6:30-6:45	Cell Tower Request: Consider resolution for NOCCS to take a precautionary approach to cell antennas	TBD	<ul style="list-style-type: none"> <li>• FAQs</li> <li>• Proposed Board Resolution</li> <li>• Background Research</li> </ul>	Discussion
6:45-6:50	Staff Update	Lily	Update	Update
6:50-6:55	Director Update	Carolyn	Update	Update
6:55-7:05	Student Achievement Report	Carolyn	Data slides	Update & Discussion
7:05-7:15	Equity Working Group Update	Michael	Update	Update & Discussion
7:15-7:45	Student Admissions Policy Adoption	Carolyn	Proposed Policy	Vote
7:45-7:55	Finance Committee Update <ul style="list-style-type: none"> <li>• Refi</li> <li>• Fiscal sustainability plan</li> <li>• Budgeting process recommendation</li> </ul>	Jay	<ul style="list-style-type: none"> <li>• Fiscal sustainability plan</li> </ul>	Update & Discussion
7:55-8:05	Development Committee Update & Fundraising Training <ul style="list-style-type: none"> <li>• Institutional giving</li> <li>• Walkathon</li> <li>• Annual Fund</li> <li>• Fundraising training</li> </ul>	Susan/Ken	<ul style="list-style-type: none"> <li>• Update</li> <li>• Call script</li> <li>• Call lists</li> </ul>	Update & Discussion
8:05-8:15	Staff Sustainability Committee Update	Carolyn	<ul style="list-style-type: none"> <li>• Update</li> </ul>	Update & Discussion
8:15	Adjourn			