

**Special Board Meeting  
GLOBE Board of Directors  
Monday, September 25, 2017  
GLOBE @ Longfellow Campus Gym  
Board Meeting to begin at 5:30 p.m.**

**A. PRELIMINARIES** – Community Meeting

**A2. CALL TO ORDER**

**A3. ROLL CALL**

Pam Keith

Tara Wehner

Chelsea Dayberry

Steven Parker

Myrna Rodriguez-Medina

Fawn Bloom

**A4. MISSION/VISION**

**A5. ADOPTION OF AGENDA**

**Recommendation:** That the Board adopts the agenda, as presented (and/or amended).

**A6. REPORTS AND DISCUSSION ITEMS- NOT REQUIRED/NO REPORTS OR DISCUSSION ITEMS**

**A6a. Administration Report- N/A**

**Presenter:**

**A6b. Finance Report/Budget Update- N/A**

**Presenter:**

**A6c. Committee Reports-**

**Presenter:** N/A

**A7. EXECUTIVE SESSION- NOT REQUIRED**

**A8. MODIFICATION OF THE AGENDA**

A Board Director, by a motion, or the President (via a recommendation for a motion), may cause the modification of the previously approved agenda only for the following reason: Required action following discussion in Executive Session.

**Recommendation:** That the Board adopts the agenda modifications (if any)

## **A9. CITIZEN COMMENTS**

During this time citizens may speak to items not found on tonight's agenda. Limit of 3 minutes per person

## **B. CONSENT ITEMS (5minutes)- NOT REQUIRED/NO CONSENT ITEMS TO APPROVE**

### **B1. ADOPTION OF CONSENT ITEMS**

Consent items are placed in the consent portion of the agenda. If board members have any questions concerning these items, they should be directed to the President or designee prior to the board meeting. If discussion is required on any one of the items, it may be removed from the consent agenda. Those items indicated as being consent items will be adopted by one single motion unless a member of the board requests an item be removed from the consent agenda.

**Recommendation:** To adopt all consent items as designated in the agenda.

### **B2. Approve Board Meeting Minutes**

**Presenter:**

**Reference:** Under Separate Cover

**Recommendation:** That the Board approves the minutes of previous meeting(s)

**B3.**

**Presenter:**

**Reference:**

**Recommendation:**

## **C. ACTION ITEMS**

### **C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA**

During this time citizens may speak to items found on tonight's action agenda. Limit of 3 minutes per person

**C2. Title:**

**Presenter:**

**Item Summary:**

**Recommendation:**

**D. NON-ACTION ITEMS (No one item will be discussed longer than 10 minutes)**

**D1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE NON-ACTION AGENDA**

**D2. Title:** Budget Discussion

**Presenter:** Pam Keith

**Item Summary:** Due to a lower student count, we need to adjust the budget. This may require the board to make some difficult staff decisions. Please note, this may turn into an action item if the board decides on a particular action.

**D3. Title:** Staff Discussion

**Presenter:** Pam Keith

**Item Summary:** Due to finances needing to be adjusted, we need to determine what we can maintain, staff wise, at GLOBE. Please note, this may turn into an action item if the board decides on a particular action.

**E. FUTURE AGENDA ITEMS (5 min)**

**E1. - New Agenda Items from Board Discussion**

Board members have the opportunity to bring forward items for a future agenda.

**F. CALENDAR REVIEW (3 min)**

**F1. Calendar Review:**

October 9, 2017- Next regular board meeting

**G. ADJOURNMENT**