A. CALL TO ORDER

B. SWEARING IN CEREMONY
   Mr. Cal Johnson will be sworn in to office as the Fresno Unified Governing Board representative replacing Valerie Davis.

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES – December 10, 2013 Regular Board meeting minutes

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from December 1, 2013 through December 31, 2013; and warrants numbered: 120613SN: 12131BS:122313BS:12311BS:12311BJ.
   2. Approval of Student Trips
      March 27, 2014
      CART Wide
      Fresno City College
      Fresno, Ca. 93741
      7:45am-1:45pm day trip only
      Funding- 580004-778-9015-7780-2100-7010-0-60078-78OPR-78 Bus/CART ROP Instr Admin

G. ACTION
   1. Approve 2012/2013 Audit Report
   2. Appointment of Representatives to Board Subcommittees
      • Appoint Board Members to the following committees;
         ▪ Strategic Planning
         ▪ Marketing/Advertising

H. CLOSED SESSION
   1. Personnel Matters [Gov’t. Code § 54957]

I. INFORMATION

J. STAFF REPORTS
   1. C.E.O. Report
   2. Dean of Curriculum/Instruction Report

K. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board Presentations will be limited to three (3) minutes.

L. ADJOURNMENT