AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – October 13, 2015 Regular Board meeting minutes

E. CONSENT

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from October 1, 2015 through October 31, 2015; and warrants numbered: 100515BS, 100915BS, 101515BS, 101615BS, 102215BS, 102315BS, 103015BS.

2. Approval of Student Field Trips

   California State Capital
   Sacramento, Ca.
   November 9, 2015 *day trip only*
   Law & Policy Lab
   580004-778-0000-7783-1000-1110-0-60078-78
   BUS USAGE UNRESTRICT LAW

   Crazy Squirrel Game Store
   Fresno, Ca.
   November 19, 2015 *day trip only*
   Marketing Lab
   580004-778-9015-7780-1000-7075-0-60078-78OPR-78
   BUS USAGE ROP MARKETING

   Sunset State Beach
   Watsonville, Ca.
   March 30th thru April 2nd, 2016
   Environmental Science Lab
   580004-778-9015-7780-1000-7015-0-60078-78OPR-78
   BUS USAGE ROP ENVIRO

   Cal Poly VEX Tournament
   San Luis Obispo, Ca.
   January 29th-30th, 2016
   Robotics Team
   580004-778-0994-7780-1000-1110-0-60078-78
   BUS/CART FOUNDATION INSTR
3. Approval of Conference Requests

   Shaping Student Mindsets
   San Francisco, Ca.
   February 11 thru February 13, 2015
   Attendee: Patrick Beggs, Marketing Lab
   520000-778-9015-7780-1000-7075-0-60078-78LOT-78
   CONF/TRAV MARKETING INSTR

F. CLOSED SESSION

G. ACTION
   1. 

H. INFORMATION

I. STAFF REPORTS
   1. C.E.O. Report
   2. Dean of Curriculum Report

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

K. ADJOURNMENT