REGULAR MEETING
Superintendent’s Office 11:00 a.m.
5340 Skylane Boulevard
Santa Rosa, CA 95403
(707) 524-2603

AGENDA
December 16, 2015

Board Members                  Via     Phone Number     Location
Dr. Steven Herrington (SCOE)    Absent             
Designee Jim Cerreta, Deputy Superintendent Business will be attending in his place.

Peter Kostas (SCBOE)            In Person          

Dr. Frank Chong (SRJC)          In Person          

Warren Galletti (Mendocino COE) Absent             

Dr. Garry Eagles (Humboldt COE) In Person          

Steve Jorgensen (Windsor USD)   In Person          

Dr. Sue Field (Bennett Valley Union SD) In Person

Staff
Carl D. Corbin
Erica W. Anderson

1. Call to Order – Dr. Garry Eagles, President

2. Approval of Agenda

3. Approval of Minutes from September 16, 2015 meeting.
4. **Public Participation**
   4.1 This time is reserved for any person to address the Board. If the subject is on the open and closed session agenda, individuals may comment now or at the time the item is considered. If the subject is not on the agenda, the Board may not take any action, but wishes to allow time for public participation in its meeting. Individuals are requested to state their name and addresses.

5. **Discussion and Possible Action Items**

   5.1 Staffing Update
   5.2 Review 2014-15 Audit Report – Action to Accept
   5.3 Budget Update
   5.4 Client Update
   5.5 Review SCLS Business Plan
   5.6 Confirmation of new June 2016 JPA Meeting – June 8, 2016 12:00 p.m.

6. **Adjournment**

   **Next Regular Meeting March 16, 2016 11:00 a.m.**