
Topic

1. **Call to Order**
2. **Public Input**
3. **Action Items**
 - A. Annual Audit/Management Letter
 - B. President's Contract
4. **Connections**
5. **Approval of Minutes**
 - A. Fall Board Retreat
 - B. November Board Meeting
6. **Linking, Learning, and College Education**
 - A. Employee Recognition
 - B. Introduction of New Team Members
 - C. Safe Space Ally Program
7. **President's Update**
8. **Policy Governance**
 - A. Review Policies
 - B. Review Revised Policy I.G.
 - C. Board Monitoring Report
9. **Consent Agenda**
 - A. Personnel, Service Contracts, and Payments over \$2,500
 - B. Financial Monitoring Reports for November 2018
10. **Board Members will have an opportunity to identify items for future Board agendas.**

Adjourn

A holiday social will be held in the Auto Lab following the meeting. No official business will be conducted.