



**April 22, 2014
Called Meeting
6:00 PM**

1. Meeting Opening
 1. Agenda
 2. Call to Order
 3. Roll Call
2. Business Items Requiring Board Action
 1. Adopt Board Planning Calendar
3. Work Session
 1. HR Update -- Karen Wentworth
 2. Innovative Courses -- Christie Alfred and Dr. Maria Gamell
4. Adjourn
 1. Adjourn