I. CALL TO ORDER

II. APPROVAL OF ORDER OF AGENDA ITEMS
   A. Education Master Plan Charrette (Jenni Abbott)

III. APPROVAL OF THE MINUTES (August 25, 2016)*

IV. MANAGER’S REPORT
   A. ALICE Training – January 5
   B. SI Training
   C. Setting Up Staff Meetings

V. ACTION/DISCUSSION ITEMS
   A. Reserve Policy Revision Approval* (Ellen)

VI. COMMITTEE REPORTS
   A. Assessment Committee – Ellen/Mary Beth
   B. Budget Committee – Susan/Yia
   C. Marketing & Outreach Committee – Sheri/Linda
   D. Safety Committee – Brian/Allan

VII. ANNOUNCEMENTS

VIII. ITEMS FOR FUTURE AGENDAS

IX. COLLEGE SHARED GOVERNANCE REPORTS
   A. YFA Report
   B. CSEA Report

X. ADJOURNMENT

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