1. Call to Order
   McCabe

2. Approval of November 2013 Meeting Minutes
   McCabe

3. President’s Report
   Checkovich

4. Business and Technology Program Reports
   Miller/Morrison
   a. 5th Annual Promoting Education in Homeland and Cyber Security Workshop
   b. Air National Guard Project

5. Tuition Cap Removal Resolution
   McCabe

   Ruble
   a. Amendment of Non-discrimination - Anti-harassment Rule
   b. Repeal of Productivity Rule

7. Workforce Development Report
   Shipway

8. Enrollment Report
   See

9. Adjournment
   McCabe

Remaining 2013-2014 meetings:
February 5, 2014
March 5, 2014
May 7, 2014
June 4, 2014