COMMITTEE OF THE WHOLE BOARD
Tuesday, February 14, 2017
6:30 p.m.
Board Room

A G E N D A

I. Call to Order  Jeff Weissglass

II. Visitor Comments  Jeff Weissglass
(Please limit public comments concerning matters within the jurisdiction of the
Instruction Committee to 3 minutes. This section is not intended to be a dialogue
with the Instruction Committee.)

III. Approval of Minutes of January 17, 2017  Jeff Weissglass

IV. Instruction Section  Dr. Steve Gevinson
A. Technology Update – Interactive VR
   Students
   Bright/Bytes Survey Results  Michael Carioscio

B. EOS Status Report  Nathaniel Rouse

V. Policy Section  Sara Dixon Spivy
Resolution in response to Local Government Travel Expense Control Act

VI. Finance Section  Thomas F. Cofsky
A. Board/Finance Committee Goals Update
   1. Definition of Cost Containment

B. Other  Tod Altenburg
   1. Presentation of FY2016 Audit
   2. Variance Report – 2nd Quarter

VII. New Business  Jeff Weissglass

VIII. Adjournment  Jeff Weissglass