1. **Call to Order and Pledge of Allegiance**
   Mission: To provide innovative educational opportunities to enhance student lives and build stronger communities.

2. **Roll Call**

3. **Welcome and Introduction of Guests**

4. **Public Comment**

5. **Consent Agenda:** The purpose of the Consent Agenda is to expedite business by grouping routine agenda items together to be dealt with by one Board motion without discussion. Any member of the Board or staff may ask that any item on the Consent Agenda be removed and placed later on the agenda for full discussion. Such requests will be automatically respected.

   If any item is not removed from the Consent Agenda, the action on the agenda is approved / accepted by single Board action adopting the Consent Agenda

   A. November 15, 2018 Finance Committee Meeting Minutes
   B. November 15, 2018 Regular Board Meeting Minutes

   **Suggested Motion:** That the Board of Trustees of Kirtland Community College approves the consent agenda (A-B) as presented.

6. **New Business**
   C. New Policy 2.300 Possession & Use of Marijuana
   D. Resolution Authorizing Individuals to Act on Behalf of (retirement) Plan
   E. Proposed new program (Certificate) – Business Office Specialist

7. **President's Report**
   Process for new student orientation
   Program accreditation

8. **Board Member Reports / Open Discussion**

9. **Announcements & Calendar Items**
   • Christmas break – college closed December 24 through January 1, 2019 reopening Jan 2, 2019
   • Next board meeting January 17, 2019

10. **Adjournment**