Call to order – Roll Call

1. PUBLIC COMMENT

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record, and naming the college or organization they represent. The chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of this body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. APPROVAL OF MINUTES
   • None

3. OLD BUSINESS
   • None
4. **NEW BUSINESS**
   - Review Bylaws Committee purpose and amendment process
   - Bylaws overview
   - Establish future meeting schedule

5. **ANNOUNCEMENTS**
   - INFORMATION ONLY

6. **PUBLIC COMMENT**
   - INFORMATION ONLY

7. **ADJOURNMENT**
   - FOR POSSIBLE ACTION