

**Etudes Board of Directors**  
**Agenda**

**Meeting Date:** May 10, 2013 – 8:30am – 2:00pm  
**Location:** Lake Tahoe Community College  
Aspen Conference Room L102 (Library Building)

1. Roll Call
2. Reading of the Minutes of the preceding meeting
3. Reports of Committees (if any)
4. Reports of Officers & Executive Director
  - 4.1. Financial Report
  - 4.2. Etudes Production
  - 4.3. Software Development
  - 4.4. Community Update
  - 4.5. Other Operational
5. Old and Unfinished Business
6. New Business
  - 6.1. Etudes By-Laws Amendments (6.3, 6.4, and 6.5)
  - 6.2. Summit 2013 Board Award
  - 6.3. LACCD District Single LMS
  - 6.4. Centrally-Hosted LMS for CCC's
  - 6.5. MOOC's
  - 6.6. Employee Compensation – Salary and Benefits
  - 6.7. Holiday Schedule
7. Adjournments
  - 7.1. Next Meeting Date & Location