

**Note: Please turn off all Cell Phones or place on vibrate.**



**NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 200**

## **AGENDA**

BOARD OF TRUSTEES MEETING  
January 22, 2008  
6:00 p.m.

### **Organizational Meeting**

#### **Policy**

- I. Call to Order by Chairman
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Oath of Office
  - A. The Honorable Charles F. Filice
    1. Deborah Canja
  - B. The Honorable George Economy
    1. Jerry Hollister
  - C. The Honorable Amy Krause
    1. Edward Woods III
- V. Approval of Minutes
  - A. December 10, 2007 Regular Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Chairman's Report
  - A. Chairman Laverty

GP- 303

- 1. Officers
- 2. Committee Appointments GP - 305
- 3. Calendar of Meetings (February – December 2008) GP-306

IX. President's Report

- A. Strategic Update Report EL-206
  - 1. Course Fees
  - 2. Parking Update
  - 3. Policy Implementation
  - 4. Banner/Oracle Update
  - 5. Enrollment Information Update
- B. Action Items\*
  - 1. Risk Management Resolution
  - 2. Finance – Bids EL-202

X. Chairman, Committee and Board Member Reports

- A. Chairman's Report GP-303
  - 1. Presidential Evaluation Discussion BPR-402
  - 2. Board Agenda Item Summary Page
  - 3. Personnel and Compensation Committee Discussion
  - 4. Finance Committee Discussion
  - 5. Information and Announcements
  - 6. Other
- B. Committee Reports GP-304
  - 1. Audit Committee Report – Chairman Lavery GP-305
    - a. 2008 Audit Committee Calendar of Meetings
    - b. Banner Implementation Audit – Alan Moore of Grant Thornton Representative
- C. Board Member Reports
  - 1. Trustee Proctor
    - a. Presidential Search Update
  - 2. Trustee Canja
    - a. Roadmap for Trustee Generated Ideas and Initiatives
  - 3. Trustee Smith

a. Resolution Supporting Black History Month 2008

- XI. Closed Session\*
- XII. Public Comment
- XIII. Board Evaluation
- XIV. Adjournment

*\*Motion to accept.*