

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 306

AGENDA

BOARD OF TRUSTEES MEETING
February 18, 2008
6:00 p.m.

Regular Meeting

Policy

- I. Call to Order by Chairman
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. January 22, 2008 Corporate College Workshop
 - B. January 22, 2008 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
 - A. Strategic Update Report EL-206
 1. Fiscal Year 2008 Budget Adjustment EL-204
 2. Fiscal Year 2008 Planning and Budget Assumptions EL-204
 3. Banner/Oracle Update
 - B. Action Items*
 1. Course Fees EL-202
 2. Alcohol Permit Request

VIII. Chairman, Committee and Board Member Reports

A. Chairperson's Report

GP-303

1. Committee Assignments
2. Amendment to Board Bylaws and Governance Policies
 - a. Amendment to Board Bylaw 1.3.1, 1.3.3, 1.3.4
 - b. Amendment to Governance Policy 305
 - c. Amendment to Board Bylaw 1.5.2
 - (1) Communications
 - (2) Board Member Comments
3. Policy Implementation Next Steps
4. MCCA Update
 - a. MCCA Resolution
5. Information and Announcements
6. Other

B. Committee Reports

GP-304

1. Audit Committee Report – Trustee Laverty
GP-305
 - a. Banner Implementation Audit – Alan Moore of Grant Thornton
GP-305

C. Board Member Reports

1. Trustee Proctor
 - a. Presidential Search Update
2. Trustee Canja
 - a. Roadmap for Trustee Generated Ideas and Initiatives
3. Trustee Woods
 - a. Resolution Honoring Former Chairman Chris A. Laverty
 - b. ACCT 2008 Legislative Summit Update

IX. Closed Session*

X. Public Comment

XI. Board Evaluation

XII. Adjournment

**Motion to accept.*