

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



**NOTE: Working Session will begin at 4:00 p.m. in ADM 200  
Dinner will be served at 5:00 p.m. in the  
Administration Building Room 306.**

## **AGENDA**

BOARD OF TRUSTEES MEETING  
March 17, 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. February 5, 2008 Special Board of Trustees Meeting
  - B. February 18, 2008 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
  - A. Resolution Presentation
- VII. President's Report
  - A. Strategic Update Report EL-206
    1. Grants Presentation
    2. Banner Update
    3. Website Design
    4. Financial Reports
  - B. Action Items\* EL-202
    1. Sabbatical Leave
    2. Corporate College

- 3. Course Fees
- 4. Finance EL-204
  - a. Approval of Bids
- VIII. Chairman, Committee and Board Member Report
  - A. Chairman's Report GP-303
    - 1. Amendment to Board Bylaw 1.5.2
      - a. Communications
      - b. Board Members Comments
    - 2. Information and Announcements
    - 3. Other
  - B. Committee Reports GP-304
    - 1. Audit Committee Report – Trustee Laverty GP-305
      - a. 2008 Audit Committee Meeting Calendar Amendment
  - C. Board Member Reports
    - 1. Trustee Proctor
      - a. Presidential Search Update
- IX. Closed Session\*
- X. Public Comment
- XI. Board Evaluation
- XII. Adjournment

*\*Motion to accept.*