

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



## **AGENDA**

BOARD OF TRUSTEES MEETING

April 15, 2008

5:00 p.m.

### **Budget Workshop**

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Limited Public Comment Regarding Agenda Items
- IV. President's Report
  - A. Reconciliation and Review of FY2008
  - B. Academic Program Criteria
  - C. Preliminary Review of Status of FY 2009 Budget
  - D. Recommendations for FY 2009 Budget
- V. Public Comment
- VI. Adjournment