

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
April 21, 2008
6:00 p.m.

Regular Meeting

Policy

- I. Call to Order by Chairperson
 - II. Roll Call by Administrative Assistant to the Board
 - III. Pledge of Allegiance
 - IV. Approval of Minutes
 - A. February 19, 2008 Special Board of Trustees Meeting
 - B. February 20, 2008 Special Board of Trustees Meeting
 - C. February 21, 2008 Special Board of Trustees Meeting
 - D. February 22, 2008 Special Board of Trustees Meeting
 - E. March 10, 2008 Special 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
 1. National Community College Month Scholarship Recipient
 2. Financial Statements
 - B. Action Items*
 1. Approval of Chief Information Officer
 2. FY 08 Budget Reconciliation
- EL-201
- EL-203

	3. Sabbatical Leave Requests	EL-201
	4. Finance – Bids	EL-204
VIII.	<u>Chairman, Committee and Board Member Report</u>	
	A. Chairman’s Report	GP-303
	1. AACC Update	
	2. Transition Team Update	
	3. Information and Announcements	
	B. Committee Reports	GP-304
	1. Audit Committee Report – Trustee Lavery	GP-305
	a. Revised Audit Committee Calendar	
	C. Board Member Reports	
	1. Roadmap for Trustee Generated Ideas and Initiatives	
	a. Trustee Rasmusson	
	(1) Clarification of StarCard Status	
	(2) Economic Development Research and Enrichment Grants	
IX.	<u>Closed Session*</u>	
X.	<u>Public Comment</u>	
XI.	<u>Board Evaluation</u>	
XII.	<u>Adjournment</u>	

**Motion to accept.*