

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



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

AGENDA

BOARD OF TRUSTEES MEETING
September 15, 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. April 21, 2008 Regular Board of Trustees Meeting
 - B. May 19, 2008 Regular Board of Trustees Meeting
 - C. June 9, 2008 Budget Hearing on FY 08 Fiscal Year
 - D. June 9, 2008 Regular Board of Trustees Meeting
 - E. August 11, 2008 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Closed Session
- VIII. President's Report
 - A. Strategic Update Report
 1. Fall Semester Enrollment
 2. 2008 Campus Master Plan & Capitol Outlay Project Request
 3. Monthly Financial Statements

EL-206

B. Action Items*

1. Revised Emergency Management Policy EL-206
2. North Capitol Parking Ramp EL-202
 - a. Capital Project Budget Approval
 - b. Resolution to Amend the Resolution Authorizing Issuance and Sale of Community College Bonds
 - c. Authorization to Purchase
3. Approval of Bids EL-204

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

GP-303

1. Conflict of Interest Disclosure Statement – Bylaw 1.7.7
2. Approval of June Resolutions
 - a. Resolution Honoring Judith Cardenas
 - b. Distinguish Alumni Resolution
 - c. LCC Marketing Students Resolution
3. Committee Reports Given by Trustees
4. Information and Announcements
 - a. ACCT Nominees
 - b. MCCA Achieving a Dream Program

B. Committee Reports

GP-304

1. Audit Committee Report – Trustee Proctor GP-305
2. Foundation Board Report – Trustee Canja GP-305

C. Board Member Reports

GP-304

1. Trustee Proctor
 - a. Board Bylaw Proposal 1.8.4
 - b. Proposed Amendment to Governance Policy GP-308

X. Public Comment

XI. Board Comment

XII. Adjournment

**Motion to accept.*