

**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  
October 20, 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. September 15, 2008 Regular Board of Trustees
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
  - A. Presentation to Nickless Family
- VII. Closed Session\*
- VIII. President's Report
  - A. Strategic Update Report
    1. Student Report
    2. Achievement of Excellence in Procurement Award for 2008
    3. Retention Analysis
    4. Monthly Financial Statements
  - B. Action Items\* (Consent Agenda)
    1. Sabbatical and Professional Development Leaves

EL-206

EL-202

2. 2008 Campus Master Plan & Capital Outlay Project Request
3. Banner Capital Project Budget Amendment
4. FY 09 Budget Adjustment for Realignment
5. Arts & Science Switch Gear Replacement
  - a. Bond Amendment Resolution
  - b. Capital Project Approval
6. Approval of Bids

EL-204

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

GP-303

1. MCCA Board of Directors Fall Meeting
2. Information and Announcements

B. Committee Reports

GP-304

1. Audit Committee Report – Trustee Laverty
2. Foundation Board Report – Trustee Canja
3. Workforce Development Board Report – Trustee Proctor

GP-305

GP-305

X. Public Comment

XI. Board Evaluation

XII. Adjournment

*\* Motion to accept.*