

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
November 17, 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. October 20, 2008 Regular Board of Trustees
- 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. Monthly Financial Statements EL-206
 - B. Action Items* (Consent Agenda)
 1. Finance EL-204
 - a. Invitation for Bids
 2. Human Resources
 - a. Restated Tax Sheltered Annuity Plan
- IX. Chairperson, Committee and Board Member Report

- A. Chairperson's Report GP-303
 - 1. Approval of Professional Development Leave
 - 2. ACCT Annual Leadership Congress
 - 3. Information and Announcements

- B. Committee Reports GP-304
 - 1. Audit Committee Report – Trustee Lavery GP-305
 - a. Acceptance of Annual Audit Report
 - 2. Foundation Board Report – Trustee Canja GP-305
 - 3. Workforce Development Board Report – Trustee Proctor

- X. Public Comment

- XI. Board Evaluation

- XII. Adjournment

**Motion to accept.*