

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



NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.

AGENDA

BOARD OF TRUSTEES MEETING
December 8, 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. November 17, 2008 Regular 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 EL-206
 1. Financial Forecast
 2. Student Presentation
 3. Monthly Financial Statements
 - B. Action Items*
 1. Finance EL-204
 - a. Request for Proposal

- IX. Chairperson, Committee and Board Member Report
 - A. Chairperson's Report GP-303
 - 1. Proposed 2009 Board of Trustees Meeting Calendar
 - 2. Upcoming Board Retreat
 - 3. ACCT Annual Leadership Congress
 - 4. Information and Announcements
 - B. Committee Reports GP-304
 - 1. Audit Committee Report – Trustee Lavery GP-305
 - 2. Foundation Board Report – Trustee Smith GP-305
 - C. Board Member Reports
 - 1. Ad Hoc Committee Meeting Update – Trustee Woods
- X. Public Comment
- XI. Board Evaluation
- XII. Adjournment

**Motion to accept.*