

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
January 21, 2009
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. December 5, 2008 Ad Hoc Committee Meeting
 - B. December 8, 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. Student Presentation
 2. BCI Update
 3. Public Opinion Survey Results, EPIC MRA
 4. Monthly Financial Statements
 - B. Action Items* (Consent Agenda)
 1. Budget Proposals EL-202
 2. Finance EL-204

a. Request for Proposals

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

GP-303

1. Information and Announcements

2. Other

B. Committee Reports

GP-304

1. Workforce Development Board Report – Trustee Proctor

GP-305

X. Public Comment

XI. Board Evaluation

XII. Adjournment

**Motion to accept.*