

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
February 16, 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. January 21, 2009 Regular Board Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
 - A. Resolution Presentations
 1. Board of Water and Light First STEP Initiative
 2. Resolution Honoring Coach Michael Ingram
 3. Resolution Honoring Jack Bergeron
 4. Banner Project Implementation Team
- VII. Closed Session*
- VIII. President's Report
 - A. Strategic Update Report
 1. Student Presentation
 2. Monthly Financial Statements

EL-206

B. Action Items* (Consent Agenda)

1. Course Fees

2. Finance

EL-204

a. Invitation for Bids

(1) Digidesign Turnkey System

b. Request for Proposals

(1) Child Care Center Design and Management

c. Sole Source

(1) 2001 Prevost Bus

(2) Consulting Services

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

GP-303

1. ACCT Legislative Summit

2. Information and Announcements

3. Other

B. Committee Reports

GP-304

1. Audit Committee Report – Trustee Laverty

GP-305

2. Foundation Board Report – Trustee Canja

GP-305

3. Workforce Development Board Report – Trustee Proctor

C. Board Member Reports

1. Trustee Edward Woods III

a. Parameters for Board Members Reimbursement Allowed

X. Public Comment

XI. Board Evaluation

XII. Adjournment

**Motion to accept.*