

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
March 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. February 16, 2009 Regular Board of Trustees Meeting
 - B. March 5, 2009 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Closed Session*
- VIII. Final Report of Banner Implementation Audit
- IX. President's Report
 - A. Strategic Update Report EL-206
 1. Student Presentation
 2. Monthly Financial Statements EL-204
 - B. Action Items* (Consent Agenda)
 1. Approval of Senior Vice President of Academic Affairs EL-202
 2. Finance EL-204

- a. Request for Proposals
 - (1) Architect Engineering Design Services
 - (2) 3D Stereo Projection System

X. Chairperson, Committee and Board Member Report

- A. Chairperson's Report GP-303
 - 1. Information and Announcements
 - 2. 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 Report
 - 1. Trustee Edward Woods III
 - a. Parameters for Board Members Reimbursement Allowed

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment

**Motion to accept.*