

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
April 20, 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. March 16, 2009 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. Monthly Financial Statements EL-204
 - B. Action Items* (Consent Agenda)
 1. 2009 Common Ground Festival Resolutions
 2. Program for Identity Theft Protection
 3. Professional Development Leave Request
 4. FY 09 Budget Reconciliation EL-203

5. Finance

EL-204

a. Invitation for Bids

- (1) Microsoft Campus Licenses
- (2) Parking Structure Restoration

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

GP-303

- 1. President's Evaluation Working Session
- 2. Information and Announcements
- 3. Other

B. Committee Reports

GP-304

1. Audit Committee Report – Trustee Laverty

GP-305

- a. Change Order Transmittal for Mika Meyers Beckett & Jones
- b. Recommendations for Home Internet Service
- c. Implementation of Expense Parameters Adopted by the Board
 - (1) Bylaw 1.8 Compensation and Reimbursement of Expenses
 - (2) GP -308 Board Members Travel and Expense Policy

2. Foundation Board Report – Trustee Canja

GP-305

3. Workforce Development Board Report – Trustee Proctor

GP-305

C. Board Member Report

1. Trustee Thomas Rasmusson

- a. Review of Legal Counsel Expenditures and Assignments in FY 2009

X. Public Comment

XI. Board Evaluation

XII. Adjournment

**Motion to accept.*