

**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  
May 18, 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. April 20, 2009 Regular Board of Trustees Meeting
  - B. May 4, 2009 Special Board of Trustees Meeting
  - C. May 11, 2009 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
  - A. National Community College Scholarship Presentation
- VII. Closed Session\*
- VIII. President's Report
  - A. Strategic Update Report EL-206
    1. Update on Child Development Center
    2. Budget Update EL-202
    3. Monthly Financial Statements EL-204

B. Action Items\* (Consent Agenda)

- 1. Child Care Development Center EL-202
  - a. Approval of Capital Project and Budget for Early Learning Children's Community (Early LCC) and Award of Operating Contract
- 2. Database Management Tool Suite EL-202
  - a. Approval of Capital Project Budget
- 3. Finance EL-204
  - a. Request for Proposals
    - (1) Digital Imaging Equipment
    - (2) Aviation and Foreign Travel Insurance

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. Audit Committee Report – Trustee Lavery GP-305
  - 2. Foundation Board Report – Trustee Canja GP-305
  - 3. Workforce Development Board Report – Trustee Proctor
- C. Board Member Reports
  - 1. Trustee Robert Proctor
    - a. Board Reorganization

X. Public Comment

XI. Board Evaluation

XII. Adjournment

*\*Motion to accept.*