

Note: Please turn off all Cell Phones or place on vibrate.



AGENDA

BOARD OF TRUSTEES MEETING
August 10, 2009
6:00 p.m.

Special Meeting

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Limited Public Comment Regarding Agenda Items
- V. Closed Session*
- VI. President's Report
 - A. Update
 1. FACTS Installment Payment Plan
 - B. Action Items*
 1. Finance
 - a. Sole Source
 - (1) Computer Purchase
 - (2) Communication
 - (3) Legal
 2. Capital Project Budget
 - a. West Campus Welding Lab Fume Ventilation System
- VII. Chairperson, Committee and Board Member Report
 - A. Committee Reports
 1. Audit Committee Report – Trustee Laverly
 - a. Approval of Trustees Expenses
- VIII. Public Comment
- IX. Adjournment

**Motion to accept.*