

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



AGENDA

BOARD OF TRUSTEES MEETING
August 20, 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. Enrollment Update
 - B. Parking Update
- VII. Chairperson, Committee and Board Member Report
 - A. Chairperson's Report
 - B. Committee Report
 1. Audit Committee Report – Trustee Laverty
 - a. Review of Policy on Internal Auditor/Auditing
 - b. Select process on how the Board will do internal auditing in the future.
- VIII. Public Comment
- IX. Adjournment

**Motion to accept.*