

**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  
September 21, 2009  
6:00 p.m.

### **Regular Meeting**

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - A. June 4, 2009 Special Board of Trustees Meeting
  - B. June 8, 2009 Special Board of Trustees Meeting
  - C. June 15, 2009 Regular Board of Trustees Meeting
  - D. August 10, 2009 Special Board of Trustees Meeting
  - E. August 20, 2009 Special Board of Trustees Meeting
  - F. August 31, 2009 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Resolution Presentations
  - A. Honoring Bob Anderson
  - B. Honoring John Havranek
  - C. Honoring Bill Petry
  - D. Honoring Carol Harton

VIII. President's Report

A. Informational

1. President's Update
2. Aviation Presentation
3. Overview of 2009 Campus Master Plan & Capital Outlay Project Request
4. June Year End Close (FY 09) Financial Statements

B. Consent Agenda

1. Middle City Risk Management Trust Resolution

C. Action Items

1. Continuation of Flight & Aviation Maintenance
2. Change Orders
  - a. Extension of Legal Services
  - b. Head Start

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Conflict of Interest Disclosure Statement – Bylaw 1.7.7
2. Severance Policy
3. Information and Announcements
4. Other

B. Committee Reports

1. Audit Committee Report – Trustee Laverty
  - a. Internal Auditor Severance
  - b. Hiring Contract Approval Policy Amendment
2. Foundation Board Report – Trustee Canja
3. Workforce Development Board Report – Trustee Proctor

X. Closed Session

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment