

**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  
October 19, 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. September 21, 2009 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Resolution Presentations
  - A. Honoring Bob Anderson
- VIII. President's Report
  - A. Informational
    1. President's Update
    2. Monthly Financial Statements
  - B. Action Items (*Consent Agenda*)
    1. 2009 Campus Master Plan & Capital Outlay Project Request
    2. Finance
      - a. Request for Proposal
        - (1) Internal Audit Services
- IX. Chairperson, Committee and Board Member Report

- A. Chairperson's Report
  - 1. Information and Announcements
- B. Committee Reports
  - 1. Audit Committee Report – Trustee Lavery
    - a. Annual Audit Report
    - b. Annual Budget for Fiscal Year 2009-2010 as submitted to the Government Finance Officer Association (GFOA)
    - c. Approval of Trustees Expenses
  - 2. Foundation Board Report – Trustee Canja
  - 3. Workforce Development Board Report – Trustee Proctor
- C. Board Member Report
  - 1. Trustee Woods and Trustee Smith
    - a. Update on ACCT Leadership Congress

X. Closed Session

XI. Public Comment

XII. Board Comments

XIII. Adjournment