

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



## **AGENDA**

BOARD OF TRUSTEES MEETING  
December 21, 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. President's Report
  - A. Informational
    1. Revised Cash Contributions to Others Policy
  - B. Action Items (Consent Agenda)
    1. Sabbatical Leave Request
    2. Flight Equipment Upgrade
    3. Approval of Fraternal Order of Police Contract
    4. Request for Proposals
      - a. Student Evaluation of Teaching and Learning
      - b. Main Campus Disk Array
      - c. Campus Wide PC & Laptop Equipment
  - C. Other
    1. Full-time Teaching Faculty Hiring
- VI. Chairperson, Committee and Board Member Report
  - A. Chairperson's Report
    1. Proposed 2010 Board of Trustees Meeting Calendar
  - B. Board Member Report

1. Trustee Laverty

a. Naming of Facilities Policy

VII. Closed Session

VIII. Approval of Employment Contract

IX. Public Comment

X. Adjournment