AGENDA

1. Call to Order and Roll Call in Room 1502
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
   ▪ review closed session minutes of September 16, 2008
   ▪ consider the appointment, employment, compensation, discipline, performance or dismissal of employees
   ▪ potential litigation
   ▪ collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

Regular Meeting – Open Session
7:30 p.m.
Board Room 1506

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of September 16, 2008

Statement by the President

Audit Report – Sikich, LLP

Report: Campus Safety and Security

STRATEGIC CONVERSATION FOR THE BOARD – Campus Safety and Security
Possible question for discussion:

- In light of the reports and comments tonight, what are the issues for the Board related to Campus Safety and Security?

Public Participation

Comments by the Chair

NEW BUSINESS

CONSENT AGENDA

10/08-1
V  a. Approval of Adoption of Consent Agenda
R  b. Approval of Consent Agenda Items 10/08-2 through 10/08-8

V 10/08-2 Ratification of Payment of Bills for September 2008

V 10/08-3 Acceptance of Treasurer’s Report for September 2008

V 10/08-4 Quarterly Report on Investments

R 10/08-5 Authorization to Transfer Working Cash Funds

V 10/08-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board

R 10/08-7 Supplemental Authorization to Pay Professional Personnel

V 10/08-8 Approval and Ratification of Clinical Practice Agreements

OTHER AGENDA ITEMS

V 10/08-9 Acceptance of Comprehensive Annual Financial Report (with Auditor’s Opinion)

R 10/08-10 Authorization of Estimated Levy for 2008 and Announcement Thereof

R 10/08-11 Authorization to Approve October Purchases 10/08-11a through 10/08-11h

a. Health Information Technology License Service
b. Contracted Instructional Training
c. Food Service for the Early Childhood Education Centers
d. Periodicals Subscription Renewal
e. Consulting Services to Develop an Enrollment Plan
f. Upgrades to Air Handling Units
g. Natural Gas
h. Transportation Services for Athletic Teams
V 10/08-12 Acceptance of Grants

R 10/08-13 Approval of New Unit of Instruction – Horticulture Therapy

R 10/08-14 Authorization to Hire Faculty Members

R 10/08-15 Approval of Academic Calendar 2009-2010

R 10/08-16 Authorization to Hire Director of Accounting Services

R 10/08-17 Authorization of to Hire Temporary Director of Facilities

R 10/08-18 Authorization to Amend the President’s Contract

R 10/08-19 Resolution Designating Date, Time and Place for Filing Board of Trustees Nominating Petitions

ADJOURNMENT