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 October 21, 2008
   ▪ semi-annual review of minutes of meetings lawfully closed under the Open Meetings Act
   ▪ 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 October 21, 2008

Statement by the President

Report: Manufacturing Expo: High-Tech Careers You Never Heard Of
STRATEGIC CONVERSATION FOR THE BOARD

Possible question for discussion: How can the Board advocate for and support the collaboration with local businesses and industry in the next 5-10 years?

Comments by the Chair

Public Participation

NEW BUSINESS

CONSENT AGENDA

11/08-1
V  a. Approval of Adoption of Consent Agenda
R  b. Approval of Consent Agenda Items 11/08-2 through 11/08-9

V 11/08-2 Ratification of Payment of Bills for October 2008

V 11/08-3 Acceptance of Treasurer’s Report for October 2008

R 11/08-4 Compliance with Open Meetings Act, Closed Session Minutes

R 11/08-5 Authorization for Destruction of Verbatim Recordings of Closed Session Meetings

V 11/08-6 Ratification of Actions of Alliance for Lifelong Learning Executive Board

R 11/08-7 Supplemental Authorization to Pay Professional Personnel

V 11/08-8 Appointment of Members to Career Program Advisory Committees for 2008-2009

V 11/08-9 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 11/08-10 Authorization to Approve November Purchases 11/08-10a through 11/08-10j
a. Services of Auditor
b. Language Lab Software
c. Travel Services for Baseball Team
d. Phone System Upgrade
e. Synchronized Wireless Clock System
f. Ratification of Purchased Pharmacy Technician Training Services
g. Ratification of Purchased Massage Therapy Training Services
h. Ratification of Purchased Research Services
i. Ratification of Additional Catering Services for the Scholarship Banquet
V 11/08-11  Acceptance of Grants

V 11/08-12  First Read of Policy Revisions

ADJOURNMENT