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 November 17, 2009
   - 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
8:00 p.m.
Board Room 1506

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of November 17, 2009

Statement by the President

Report and Conversation: Web Site

Comments by the Chair

Public Participation
NEW BUSINESS

CONSENT AGENDA

12/09-1
V a. Approval of Adoption of Consent Agenda
R b. Approval of Consent Agenda, Items 12/09-2 through 12/09-6

V 12/09-2 Ratification of Payment of Bills for November 2009

V 12/09-3 Acceptance of Treasurer’s Report for November 2009

V 12/09-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board

R 12/09-5 Supplemental Authorization to Pay Professional Personnel

V 12/09-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 12/09-7 Approval of Board Meeting Schedule for Calendar Year 2010

R 12/09-8 Adoption of Resolution Setting Forth Tax Levies for Year 2009

R 12/09-9 Adoption of Resolution Setting Forth Property Tax Extension Limitation Law (PTELL) Reduction Designation

R 12/09-10 Authorization to Approve December Purchases 12/09-10a through 12/09-10c
a. Contracted Instructional Training
b. Field Study Course
c. Elevator Upgrades

12/09-11 Preview and Initial Discussion of January 2010 Purchases

R 12/09-12 Approval of Director of Facilities

R 12/09-13 Intellectual Property Agreements

V 12/09-14 Approval of Grants

R 12/09-15 Approval of New Unit of Instruction

R 12/09-16 Approval of Amendment to President’s Contract

R 12/09-17 Approval of Policy Revisions

ADJOURNMENT