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 March 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
7:30 p.m.
Board Room 1506

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of March 17, 2009

Statement by the President

Public Participation
Comments by the Chair

NEW BUSINESS

V  4/09-1  Recommendation for Seating of Student Member of the Board of Trustees

V  Adjournment *Sine Die*

R  Call to Order and Roll Call

CONSENT AGENDA

4/09-2

V  a. Approval of Adoption of Consent Agenda
R  b. Approval of Consent Agenda, Items 4/09-3 through 4/09-8

V  4/09-3  Ratification of Payment of Bills for March 2009

V  4/09-4  Acceptance of Treasurer’s Report for March 2009

R  4/09-5  Quarterly Report on Investments

V  4/09-6  Ratification of Actions of Alliance for Lifelong Learning Executive Board

R  4/09-7  Supplementary Authorization to Pay Professional Personnel

V  4/09-8  Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R  4/09-9  Authorization to Approve April Purchases 4/09-9a through 4/09-9g
   a. Student Government Association Great America Tickets on Consignment
   b. Web/CT Blackboard Renewal
   c. Knowledge Base Software Package
   d. Recycled Xerographic Paper
   e. Trash Disposal and Recycling Services
   f. Parking Lot C Repairs
   g. Replacement of Air Conditioner for the Data Center

V  4/09-10  Preview and Initial Discussion of May Purchases

R  4/09-11  Authorization to Hire Full-time, Tenure-track Faculty Member

V  4/09-12  Acceptance of Grant

V  4/09-13  First Read of Policy

ADJOURNMENT