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 June 30, 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 June 30, 2009

Statement by the President
Public Participation

Comments by the Chair

NEW BUSINESS

R 8/09-1 Appointment to Fill Trustee Vacancy

CONSENT AGENDA

8/09-2

V a. Approval of Adoption of Consent Agenda
R b. Approval of Consent Agenda Items 8/09-2 through 8/09-10

V 8/09-3 Ratification of Payment of Bills for June 2009

V 8/09-4 Ratification of Payment of Bills for July 2009

V 8/09-5 Acceptance of Treasurer's Report for June 2009

R 8/09-6 Authorization of Budget Transfers

V 8/09-7 Quarterly Report on Investments

V 8/09-8 Ratification of Actions of Alliance for Lifelong Learning Executive Board

R 8/09-9 Supplementary Authorization to Pay Professional Personnel

V 8/09-10 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 8/09-11 Authorization to Approve August Purchases 8/09-11a through 11h
   a. Purchase and Extend Advertising Agency Services
   b. One Stop Enrollment Center Renovation
   c. One Stop Enrollment Center Furniture
   d. Solar Hot Water System
   e. Ford Escape Hybrid Vehicles
   f. Pharmacy Technician Training Services
   g. Natural Gas

V 8/09-12 Preview and Initial Discussion of September Purchases

R 8/09-13 Closeout of Life Safety and CDB Projects

V 8/09-14 Acceptance of Grants
a. Perkins  
b. Title VI-A

R  8/09-15  Acceptance of Full-time Faculty Retirements

R  8/09-16  Authorization to Hire Full-time Tenure Track Faculty

R  8/09-17  Authorization to Hire Full-time, One Year, Temporary Faculty

R  8/09-18  Approval of Joint Agreements with College of Lake County
   a. Phlebotomy
   b. Massage Therapy

R  8/09-19  Approval of Adjunct Faculty Association Contract

ADJOURNMENT