AGENDA

BOARD OF TRUSTEES MEETING
February 18, 2008
6:00 p.m.

Regular Meeting

I. Call to Order by Chairman

II. Roll Call by Administrative Assistant to the Board

III. Pledge of Allegiance

IV. Approval of Minutes
   A. January 22, 2008 Corporate College Workshop
   B. January 22, 2008 Regular Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. President’s Report
   A. Strategic Update Report
      1. Fiscal Year 2008 Budget Adjustment
      2. Fiscal Year 2008 Planning and Budget Assumptions
      3. Banner/Oracle Update
   B. Action Items*
      1. Course Fees
      2. Alcohol Permit Request

Policy

1. Fiscal Year 2008 Budget Adjustment
   EL-204
2. Fiscal Year 2008 Planning and Budget Assumptions
   EL-204
3. Banner/Oracle Update
   EL-204
4. Course Fees
   EL-202
5. Alcohol Permit Request
   EL-202
VIII. Chairman, Committee and Board Member Reports

A. Chairperson’s Report

1. Committee Assignments
2. Amendment to Board Bylaws and Governance Policies
   a. Amendment to Board Bylaw 1.3.1, 1.3.3, 1.3.4
   b. Amendment to Governance Policy 305
   c. Amendment to Board Bylaw 1.5.2
      (1) Communications
      (2) Board Member Comments
3. Policy Implementation Next Steps
4. MCCA Update
   a. MCCA Resolution
5. Information and Announcements
6. Other

B. Committee Reports

1. Audit Committee Report – Trustee Laverty
   a. Banner Implementation Audit – Alan Moore of Grant Thornton

C. Board Member Reports

1. Trustee Proctor
   a. Presidential Search Update
2. Trustee Canja
   a. Roadmap for Trustee Generated Ideas and Initiatives
3. Trustee Woods
   a. Resolution Honoring Former Chairman Chris A. Laverty
   b. ACCT 2008 Legislative Summit Update

IX. Closed Session*

X. Public Comment

XI. Board Evaluation

XII. Adjournment

*Motion to accept.