AGENDA

BOARD OF TRUSTEES MEETING
September 15, 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. April 21, 2008 Regular Board of Trustees Meeting
   B. May 19, 2008 Regular Board of Trustees Meeting
   C. June 9, 2008 Budget Hearing on FY 08 Fiscal Year
   D. June 9, 2008 Regular Board of Trustees Meeting
   E. August 11, 2008 Special Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. Closed Session

VIII. President’s Report
   A. Strategic Update Report
      1. Fall Semester Enrollment
      2. 2008 Campus Master Plan & Capitol Outlay Project Request
      3. Monthly Financial Statements
B. Action Items*
   1. Revised Emergency Management Policy
   2. North Capitol Parking Ramp
      a. Capital Project Budget Approval
      b. Resolution to Amend the Resolution Authorizing Issuance and Sale of Community College Bonds
      c. Authorization to Purchase
   3. Approval of Bids

IX. Chairperson, Committee and Board Member Report

A. Chairperson’s Report
   1. Conflict of Interest Disclosure Statement – Bylaw 1.7.7
   2. Approval of June Resolutions
      a. Resolution Honoring Judith Cardenas
      b. Distinguish Alumni Resolution
      c. LCC Marketing Students Resolution
   3. Committee Reports Given by Trustees
   4. Information and Announcements
      a. ACCT Nominees
      b. MCCA Achieving a Dream Program

B. Committee Reports
   1. Audit Committee Report – Trustee Proctor
   2. Foundation Board Report – Trustee Canja

C. Board Member Reports
   1. Trustee Proctor
      a. Board Bylaw Proposal 1.8.4
      b. Proposed Amendment to Governance Policy GP-308

X. Public Comment

XI. Board Comment

XII. Adjournment

*Motion to accept.