AGENDA

BOARD OF TRUSTEES MEETING
November 17, 2008
6:00 p.m.

Regular Meeting

I. Call to Order by Chairperson

II. Roll Call by Administrative Assistant to the Board

III. Pledge of Allegiance

IV. Approval of Minutes
   A. October 20, 2008 Regular Board of Trustees

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. Monthly Financial Statements
   B. Action Items* (Consent Agenda)
      1. Finance
         a. Invitation for Bids
      2. Human Resources
         a. Restated Tax Sheltered Annuity Plan

IX. Chairperson, Committee and Board Member Report
A. Chairperson’s Report
   1. Approval of Professional Development Leave
   2. ACCT Annual Leadership Congress
   3. Information and Announcements

B. Committee Reports
   1. Audit Committee Report – Trustee Laverty
      a. Acceptance of Annual Audit Report
   2. Foundation Board Report – Trustee Canja
   3. Workforce Development Board Report – Trustee Proctor

X. Public Comment

XI. Board Evaluation

XII. Adjournment

*Motion to accept.*