AGENDA
BOARD OF TRUSTEES MEETING
February 16, 2009
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. January 21, 2009 Regular Board Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items
   A. Resolution Presentations
      1. Board of Water and Light First STEP Initiative
      2. Resolution Honoring Coach Michael Ingram
      3. Resolution Honoring Jack Bergeron
      4. Banner Project Implementation Team

VII. Closed Session*

VIII. President’s Report
   A. Strategic Update Report
      1. Student Presentation
      2. Monthly Financial Statements
B. Action Items* (Consent Agenda)

1. Course Fees
2. Finance
   a. Invitation for Bids
      (1) Digidesign Turnkey System
   b. Request for Proposals
      (1) Child Care Center Design and Management
   c. Sole Source
      (1) 2001 Prevost Bus
      (2) Consulting Services

IX. Chairperson, Committee and Board Member Report

A. Chairperson’s Report
   1. ACCT Legislative Summit
   2. Information and Announcements
   3. Other

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

C. Board Member Reports
   1. Trustee Edward Woods III
      a. Parameters for Board Members Reimbursement Allowed

X. Public Comment

XI. Board Evaluation

XII. Adjournment

*Motion to accept.