AGENDA

BOARD OF TRUSTEES MEETING
April 20, 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. March 16, 2009 Regular 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. Student Presentation
      2. Monthly Financial Statements
   B. Action Items* (Consent Agenda)
      1. 2009 Common Ground Festival Resolutions
      2. Program for Identity Theft Protection
      3. Professional Development Leave Request
      4. FY 09 Budget Reconciliation

Policy

NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.
5. Finance
   a. Invitation for Bids
      (1) Microsoft Campus Licenses
      (2) Parking Structure Restoration

IX. Chairperson, Committee and Board Member Report

   A. Chairperson’s Report
      1. President’s Evaluation Working Session
      2. Information and Announcements
      3. Other

   B. Committee Reports
      1. Audit Committee Report – Trustee Laverty
         a. Change Order Transmittal for Mika Meyers Beckett & Jones
         b. Recommendations for Home Internet Service
         c. Implementation of Expense Parameters Adopted by the Board
            (1) Bylaw 1.8 Compensation and Reimbursement of Expenses
            (2) GP -308 Board Members Travel and Expense Policy
      2. Foundation Board Report – Trustee Canja
      3. Workforce Development Board Report – Trustee Proctor

   C. Board Member Report
      1. Trustee Thomas Rasmusson
         a. Review of Legal Counsel Expenditures and Assignments in FY 2009

X. Public Comment

XI. Board Evaluation

XII. Adjournment

*Motion to accept.