AGENDA

BOARD OF TRUSTEES MEETING
September 21, 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. June 4, 2009 Special Board of Trustees Meeting
B. June 8, 2009 Special Board of Trustees Meeting
C. June 15, 2009 Regular Board of Trustees Meeting
D. August 10, 2009 Special Board of Trustees Meeting
E. August 20, 2009 Special Board of Trustees Meeting
F. August 31, 2009 Special Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. Resolution Presentations

A. Honoring Bob Anderson
B. Honoring John Havranek
C. Honoring Bill Petry
D. Honoring Carol Harton
VIII. President’s Report
   A. Informational
      1. President’s Update
      2. Aviation Presentation
      3. Overview of 2009 Campus Master Plan & Capital Outlay Project Request
      4. June Year End Close (FY 09) Financial Statements
   B. Consent Agenda
      1. Middle City Risk Management Trust Resolution
   C. Action Items
      1. Continuation of Flight & Aviation Maintenance
      2. Change Orders
         a. Extension of Legal Services
         b. Head Start

IX. Chairperson, Committee and Board Member Report
   A. Chairperson’s Report
      1. Conflict of Interest Disclosure Statement – Bylaw 1.7.7
      2. Severance Policy
      3. Information and Announcements
      4. Other
   B. Committee Reports
      1. Audit Committee Report – Trustee Laverty
         a. Internal Auditor Severance
         b. Hiring Contract Approval Policy Amendment
      2. Foundation Board Report – Trustee Canja
      3. Workforce Development Board Report – Trustee Proctor

X. Closed Session
XI. Public Comment
XII. Board Evaluation
XIII. Adjournment