



MEETING NOTICE AND AGENDA

Call Regular Meeting to Order—Sue Yoder, Board Chair

Pledge of Allegiance

Roll Call

Recognition: Workforce Development Board Staff Collaboration Award

1. Consent Agenda.Roll Call

Any one member may remove an item from the consent item simply by requesting the Chair to do so. Items removed will be discussed and voted upon individually immediately following passage of the Consent Agenda.

- 1.1 Minutes of the Open Session of the Regular Meeting of the Board of Trustees on September 17, 2009, and Minutes of the Closed Session of the Regular Monthly Meeting of the Board of Trustees on September 17, 2009
- 1.2 Personnel Recommendations
- 1.3 Faculty Seniority List
- 1.4 Purchase Report
- 1.5 Treasurer's Report
- 1.6 Approval of Bills

2. President's Report—Dr. John Erwin

2.1 Campus Safety and Security

2.2 Resolution 2009-19: Affirmation of Importance of Campus Safety. . . Roll Call

3. Educational Foundation—Dr. Robert Ehrich, Committee Chair
Robin Ballard, Foundation Executive Director and
Chief Development Officer

4. Systems Reports

4.1 Teaching/Learning—Katherine Coyle, Committee Chair
Margaret Swanson, Interim Vice President for
Academic Affairs

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- 4.2 Student Life—Thomas Aguilar, Student Trustee
- 4.3 Student Services—James Polk, Committee Chair
Guy Goodman, Dean of Student Services
- 4.4 Finance—Tim Elder, Committee Chair
Bruce Budde, Treasurer and Vice President for Administration
and Finance
 - a. Audit.....Motion
- 4.5 Human Resources—Jim Sherman, Committee Chair
Pat Parsons, Executive Director of Human Resources
- 4.6 Institutional Effectiveness (Planning and Organizational Effectiveness,
Marketing, and Diversity)—David LaHood, Committee Chair
Dr. Vicky Stewart, Vice President for Planning
and Organizational Effectiveness
Dr. Cheryl Fliege, Associate Vice President of
Marketing, College Communications and
Customer Relations
Dr. Rita Ali, Executive Director of Diversity
 - a. Social Media Policy
- 4.7 Facilities and Technology—Dr. Robert Ehrich, Committee Chair
Bruce Budde, Treasurer and Vice President for
Administration and Finance
Dr. Vicky Stewart, Vice President for Planning
and Organizational Effectiveness
 - a. Annual Safety and Security Report
- 5. Committee of the Whole—Sue Yoder, Board Chair
- 6. Other Reports
 - 6.1 ACCT/ICCTA Report—David LaHood/James Polk
- 7. Unfinished Business
- 8. New Business

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9. Citizens Comments

Visiting groups or individuals wishing to be heard concerning matters which lie within the scope of the Board's duties and responsibilities shall submit a written request indicating the topic or topics to be discussed prior to the public Board meeting. Presentations are limited to 10 minutes.

10. Announcements

11. Closed Session: To discuss security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property (Section 2(c)(8) of the Open Meetings Act); to discuss pending or probable litigation against the College (Section 2(c)(11) of the Open Meetings Act); to discuss self-evaluation, practices and procedures, or professional ethics (Section 2(c)(16) of the Open Meetings Act); to discuss the purchase or lease of real property for the use of the public body, including the discussion whether a particular parcel should be acquired (Section 2(c)(5) of the Open Meetings Act); and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2(c)(1) of the Open Meetings Act. Roll Call

12. Adjournment. Motion