Regular Meeting Agenda

A. Call to Order
B. Roll Call
C. Minutes: February 23, 2010
D. Communications and Petitions
E. Recognition of Visitors
   1. Tim Spielman and Phi Theta Kappa (PTK) leaders to recognize Amy Diaz, winner of
      PTK’s Administrator Award of Distinction
F. General Presentations
   1. Web Site/Social Networking Audit – Andy Dolan and Dave Costello
   2. Jacobs Center for Science & Math Bid Process
G. Reports
   1. Vital Signs
      a. Payroll, Healthcare Costs, Cash, JCSM Update (Jacobs Center for Science & Math),
         FY10 Surplus List
      b. Spring 2010 Student Profile Report (Summary)
   2. President’s Report
      a. BR #6692 – Claims Sheet #653 (Check Register) (Checks over $10,000)
      b. BR #6693 – Purchase Report #631
      c. BR #6694 – Personnel Report #620
      d. BR #6695 – Personnel Report #621 - Sabbatical
      e. BR #6696 – International Travel Policy
      f. BR #6697 – Dislocated Worker Program (DWP) Tuition Rates
   3. Attorney’s Report
   4. ICCTA Report
   5. Student Trustee Report
   6. Board Committee Reports
H. Unfinished Business
I. New Business
J. Trustee Comments
K. President’s Comments
   1. Accolades
      a. GFOA Distinguished Budget Presentation Award
   2. Announcements from President’s Leadership Team
L. Adjourn to Closed Session to discuss pending litigation, hiring and retention of specific employees,
   collective bargaining matters, and Closed Session contractual matters. Following Closed Session, the
   Board may take action regarding employee hiring and retention.
M. Reconvene Open Session
N. Possible Action Items as a Result of Closed Session
O. Date of Next Meeting: April 27, 2010: Study Session at 5:15 p.m. in WTC 141/142; Reorganization
   Meeting, 6:00 p.m., Regular Meeting, 6:00 p.m., WTC 117/119/121
P. Adjourn

Kenneth C. Nelson, Board Chair