

**Note: Please turn off all Cell Phones or place on vibrate.**



**NOTE: Working Session and Board Dinner will be combined in HHS Garden level, 005. Session begins at 4 p.m.**

## **AGENDA**

BOARD OF TRUSTEES MEETING  
May 19, 2008  
6:00 p.m.

### **Regular Meeting**

### **Policy**

- I. Call to Order by Chairman
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - A. March 17, 2008 Regular Board of Trustees Meeting
  - B. April 3, 2008 Special Board of Trustees Meeting
  - C. April 3, 2008 Board Budget Workshop
  - D. April 15, 2008 Board Budget Workshop
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
  - A. Black History Committee Resolution
- VII. President's Report
  - A. Strategic Update Report EL-206
    1. Monthly Financial Statements EL-203
  - B. Action Items\*
    1. Approval of Chief Information Officer EL-201
    2. Approval of Bids EL-202
    3. Transfer of Contingency Funding EL-202

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

GP-303

1. MCCA Board of Directors Meeting Update
2. Legislative and Grant Update
3. First Step Program
4. Committee Assignments
  - a. Mason Local Development Finance Authority
5. Information and Announcements
  - a. LCC 2008 Graduation

B. Committee Reports

GP-304

1. Audit Committee Report – Trustee Laverty
2. Transition Committee Report – Trustee Canja
3. Foundation Report – Trustee Smith
4. Workforce Development Report – Trustee Proctor

GP-305

GP-305

C. Board Member Reports

1. Roadmap for Trustee Generated Ideas and Initiatives
  - a. Trustee Proctor
    - (1) Board Policy Proposal for the reporting of Board expenditures

IX. Closed Session\*

X. Public Comment

XI. Board Comments

XII. Adjournment

*\*Motion to accept.*