I. CALL TO ORDER

Mark Ferrari
Patricia A. Myers
Yvonne Bullock
Jon Hart
Nikki Hull
Joseph Guarrera
Karlyn Bradley

II. INTRODUCTIONS

A. OVERSIGHT COMMITTEE MEMBERS
B. PRESIDENT/SUPPORT STAFF
C. OTHER GUESTS

III. APPROVAL OF MINUTES OF September 3, 2009 MEETING

IV. PUBLIC COMMENTS

V. BOND REPORT – REVENUE AND EXPENDITURES – Carol Horton

VI. CONSTRUCTION UPDATE – Bob Bradshaw

VII. ANNUAL REPORT – Ariane Lehew

VIII. AUDIT REPORT – Carol Horton

IX. ACCREDITATION UPDATE – Carol Horton

X. WEBSITE UPDATE – Judy Rojas

XI. REQUESTS OF STAFF/ITEMS FOR FUTURE MEETINGS

XII. SCHEDULE OF UPCOMING MEETINGS

January 19, 2010 Tentative Date – Board of Trustees Meeting – Presentation of Annual Report
March 4, 2010 – Library Conference Room B204 (Fishbowl)
June 3, 2010 – Campus Tour
September 2, 2010 – Administration Building – Room 206
December 2, 2010 – Administration Building – Room 206

XIII. ADJOURNMENT

XIV. NEXT MEETING DATE : March 4, 2010 – Library Conference Room B204 (Fishbowl)