



**Governing Board Meeting Agenda for:  
Wednesday, September 22nd, 2010  
Multipurpose Building  
5:30 PM**

- I. Call to order
- II. Approve Agenda
- III. Approve meeting minutes of August 18<sup>th</sup>, 2010
- IV. Public Comment
- V. Executive Director Report – Terry
- VI. Director of Communications Report – Annette/Terry
- VII. Financial Report
  - a. August 2010 Financials (postpone to Oct board meeting)
- VIII. New Business & Action Item Update
  - a. Approval Items:
    - i. Anti-Discrimination Policy – Brandon
    - ii. Governing Board Terms – Brandon
    - iii. Governing Board Officer Positions - Brandon
  - b. Discussion Items:
    - i. CSI Visit Report – Terry, Brandon
    - ii. CSI/HPA Charter Renewal Process – Terry, Brandon
    - iii. Board Member, Advisory Board Recruitment – Brandon
- IX. Committee Reports
  - a. Curriculum & Accountability – Terry (discussed above)
  - b. Marketing & Public Relations – Terry (discussed above with Director of Communications)
  - c. Facilities – Brandon
  - d. Finance and Accounting – Joni (discussed above)
  - e. Strategic Planning & Governance – Terry, Brandon (discussed above)
  - f. Legislative Issues – None at this time
- X. Executive Session
- XI. Action Items
- XII. Adjourn Meeting

Next board meetings:

- 1. Work session – Oct. 7<sup>th</sup>, 5:30 pm
- 2. Regular Board meeting – Oct. 20<sup>th</sup>, 5:30 pm