AGENDA

I. Call to Order – Joan Jenstead

II. Special Recognition of Marilyn R. Grainger and Thomas E. Neill

III. Public/Staff Remarks* 

IV. Delegates to be Heard
   a) WCESP Delegate – Lauretta Wenger
   b) WCTEA Delegate – Cory Wanek

V. President’s Update on College Activities – Barbara Prindiville

VI. Regular New Business

   A) Resolution to Modify the 2007/08 Budget – Action – Cary Tessmann

   B) Resolution Establishing Projected 2008/09 Reserves – Action – Kaylen Betzig

   C) Resolution to Adopt the 2008/09 Budget – Action – Kaylen Betzig

   D) Consent Agenda – Action
      i) Approval of Minutes Dated May 20, 2008 (Special Session); May 27, 2008
         (Regular Session); and June 10, 2008 (Special Session)
      ii) Accounts Payable Summaries for May 1, 8, 15, 22 and 29, 2008
      iii) Grievance Report for June 2008
      iv) Personnel Transaction Report for June 2008
      v) 38.14 Contract Report for May 2008
      vi) Approval of Out-of-State Contract With Rohm & Haas
      vii) Approval to Hire Life Science Instructor
      viii) Approval to Hire Business Management Instructor
      ix) Approval to Hire Communications Instructor

VII. Presentation/Discussion
    a) Tiny Tech Update – Lynn Revoy/Mary Iverson
    b) Certification Requirement Process – Dee Warzyn
    c) Recommendations for 2008/09 Board Officers

VIII. Adjournment – Joan Jenstead