Minutes

I. Review of the Board of Trustees Meeting Agenda
Review of the November 18, 2008 Agenda of the Regular Board of Trustees meeting.
Vince Brown reviewed the agenda items from Human Resources. He explained that “me too” means whichever bargaining unit settles and receives the highest level of increase, the rest of the units would be included at the same level.

II. Review of the President’s Council Agenda
Review of the November 11, 2008 President Council

III. Approval of President’s Council Minutes
The Council reviewed the minutes of the October 15, 2008 meeting. The following amendments were made to the minutes:
New Business item A – Dr. Stephens was absent. Dr. Rodriguez spoke to the donation item.
New Business item B – Dr. Stephens was absent. Dr. Hart spoke to the Accreditation Draft report.
Catherine Mooney requested that when AP items are brought forward and approved that the minutes be noted. AP 4240 and AP 5015 were approved by the Council.
Catherine Mooney and Janice Takahashi spoke to the Board Policy 1040 update. Regarding Board Policy 1040 the Council agreed that Administrative Procedures will be approved by President’s Council and that Board Policy will be approved by the Board. The Council agreed that policy should be updated to reflect current practice. The Council approved the minutes with amendments.

IV. New Business
A. Donations – Dr. Stephens
Victoria Armstrong -$200.00 to the SJDC Academic Scholarship Council.
Ikon Office Solutions, Inc. - $200.00 value (4 arm chairs)
The Council agreed that all scholarship donations should temporarily be directed to President’s Council for approval. The Council accepted the donations.

B. Human Resources – Vince Brown
Vince Brown reviewed the agenda items with the Council.

V. Agenda Items for Future Meetings

VI. Council Member General Questions/Announcements/Informational Items

VII. Coming Events