

**BOARD OF DIRECTORS MEETING**  
**12:00 p.m, November 20, 2008**  
**District Office Board Room**  
**District Office/Evergreen Valley College Campus**

**AGENDA**

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|-------|--|-------------|
| I.    | Call to Order  |             |
|       | Public Comments  |             |
| II.   | Approval of September 25, 2008 Board Meeting Minutes               | ACTION      |
| III.  | Introduction of guests   | INFORMATION |
| IV.   | Chancellor's Comments (Rosa Perez) <i>(10 minutes)</i>             | INFORMATION |
| V.    | Executive Director's Report (Carole Cassidy) <i>(10 minutes)</i>   | INFORMATION |
| VI.   | Foundation Board Fund Raising (Carole Cassidy) <i>(10 minutes)</i> | DISCUSSION  |
| VII.  | EVC presentation (David Wain Coon) <i>(15 minutes)</i>             | INFORMATION |
| VIII. | Treasurer's Report (Ron Root) <i>(10 minutes)</i>                  | ACTION      |
| IX.   | Executive Director Signing Authority (Ron Root) <i>(5 minutes)</i> | ACTION      |
| X.    | Adjournment  | ACTION      |