



**BOARD OF DIRECTORS MEETING**  
**12:00 p.m, January 22, 2009**  
**San José Community College Campus**  
**T-120**

**AGENDA**

- |       |   |             |
|-------|---|-------------|
| 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>(15 minutes)</i>                | INFORMATION |
| VI.   | EVC presentation (David Wain Coon) <i>(15 minutes)</i>                          | INFORMATION |
| VII.  | SJCC presentation (Michael Burke) <i>(15 minutes)</i>                           | INFORMATION |
| VIII. | Treasurer's Report and 2008 Audit (Ron Root/Carole Cassidy) <i>(10 minutes)</i> | ACTION      |
| IX.   | Executive Director Signing Authority (Ron Root) <i>(5 minutes)</i>              | ACTION      |
| X.    | Adjournment   | ACTION      |

Next Board meeting: 12:00 p.m.- March 26, 2009  
Appi Mishra Room  
Evergreen Valley College