

BOARD OF DIRECTORS MEETING
12:00 p.m, March 26, 2009
Evergreen Valley Community College Campus
Appi Mishra Room

AGENDA

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|-------|---|-------------|
| I. | Call to Order
Public Comments | |
| II. | Approval of January 22, 2009 Minutes | ACTION |
| III. | Introduction of Guests | INFORMATION |
| IV. | Approval of Closed Session Agenda
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957 (b)) | ACTION |
| V. | Public Comment on Closed Session Agenda | |
| VI. | Recess for Closed Session to consider and/or take action | |
| VII. | Reconvene to Open Session | |
| VIII. | Announcement of Reportable Action taken in Closed Session | INFORMATION |
| IX. | New members (Carole Cassidy) (<i>5 minutes</i>)
Lucy Chacon, Autumn Gutierrez, Pritpal Singh, Ashley Howell, and Alex Torres | ACTION |
| X. | Chancellor's Comments (Rosa Perez) (<i>10 minutes</i>) | INFORMATION |
| XI. | Executive Director's Report (Carole Cassidy) (<i>15 minutes</i>) | INFORMATION |
| XII. | EVC presentation (David Wain Coon) (<i>15 minutes</i>) | INFORMATION |
| XIII. | Treasurer's Report (Carole Cassidy) (<i>5 minutes</i>) | ACTION |
| XIV. | Foundation Vision and Mission Statement | ACTION |
| XV. | Adjournment | ACTION |