



BOARD OF DIRECTORS MEETING
12:00 p.m, Friday, September 18, 2009
San José City College Tech Center Room T-120
AGENDA

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|-------|--|-------------|
| I. | Call to Order
Public Comments | |
| II. | Approval of July 23, 2009 Minutes | ACTION |
| III. | Chancellor's Comments (Rosa Perez) <i>(10 minutes)</i> | INFORMATION |
| IV. | Election of New Officers | ACTION |
| V. | Treasurer's Report (Jeanine Hawk) <i>(5 minutes)</i> | ACTION |
| VI. | New Policies (Carole Cassidy) <i>(20 minutes)</i>
Gift Acceptance
Conflict of Interest
Protection of Whistleblowers
Retention/Destruction of Documents | ACTION |
| VII. | Acceptance of Gift
Health Trust Grant | ACTION |
| VIII. | Executive Director's Report (Carole Cassidy) | INFORMATION |
| IX. | Adjournment | ACTION |