I. CALL TO ORDER

II. CONSENT AGENDA (Items A through E)
   Note: Consent Agenda items held for discussion will be moved to Item F
   A. Approval of Regular Meeting Minutes of October 13, 2010
   B. Approval of Petty Cash Reimbursements for October 2010
   C. Approval of Staff and Chair Appointment
   D. Approval of Faculty Appointment
   E. Approval of Faculty Retirement

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Robert Misiak

V. REPORT OF THE STUDENT TRUSTEE – Vicki Boucher-Parisella

VI. OLD BUSINESS - None

VII. NEW BUSINESS
   1. Approval of Revised BP 1.1 Board of Trustees By-Laws, Paragraph 6: Meetings

VIII. CHAIRMAN’S COMMENTS – Arthur Anthonisen

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT

NEXT BOARD MEETING
Wednesday, December 8, 2010 - 8:30 am
Committee of the Whole Meeting 9:15 am – 10:00 am
Music Room, Morrison Hall