

Board of Directors Meeting: November 16, 2008
12-3 p.m.

#	Agenda Item	Time Allotted
1.	Food	11:45 am-12 pm (15 min.)
2.	Check/in	12-12:20 pm (20 min.)
3.	Principles of Unity	12:20-12:30 pm (10 min.)
4.	B.o.D. Responsibilities: <ul style="list-style-type: none"> • Liaison/Representation & Leadership • Strategic Planning (S.P.) 	12:30-1:40 pm (1 hr. 10 min.)
5.	BREAK!!!	1:40-1:50 pm (10 min.)
6.	Political Education → G.E. Requirements	1:50-2:10 pm (20 min.)
7.	Student Programs Fiscal Coordinator	2:10-2:25 pm (15 min.)
8.	M.O.U. for State Funding	2:25-2:45 pm (20 min.)
9.	Updates: <ul style="list-style-type: none"> • Hires Update • SIOC Update • Chuck Library Update • Chancellor Update • Availability for January → Collect Schedules 	2:45-3 pm (15 min.)

*NOTES for B.o.D. Members:

- Please bring your tentative schedules for January so we can set the first meeting & a possible Strategic Planning Retreat.
- The Staff Timelines are *Samples* of what will be covered during the staff sections from now on during Board meetings.