I. CALL TO ORDER (5 min)
   A. Pledge of Allegiance
   B. Roll Call

II. GENERAL BUSINESS (5 min)
    A. Approval of Minutes
    B. Approval of Agenda

III. REPORTS (25 min)
     A. Board Reports
        • Student Representative,
        • Faculty Representative, Michael Milhausen
        • System President, Nancy McCallin
        • Audit Committee Update, Patty Erjavec
     B. Presidents’ Reports

IV. PUBLIC COMMENTS (5 min)

V. PUBLIC HEARING
   A. CTA Rule Change - Credentialing Rules for Secondary and Postsecondary Instructors

VI. DISCUSSION AND ACTION ITEMS (10 min)

VII. CONSENT AGENDA ITEMS (5 min)
     A. Advisory Council Members, NJC
        • Mr. David Foy for appointment to a full term commencing July 1, 2009
        • Ms. Wendy Lewis for appointment to a full term commencing July 1, 2009
     B. AVS Allocations for FY 2009-10
     C. LDC Allocations for FY 2009-10
     D. NJC Architect Agreement for Student Housing
     E. CTA Rule Change - Credentialing Rules for Secondary and Postsecondary Instructors
     F. CTE Administrators Handbook Approval
     G. Renewal of Designated Career and Technical Schools (DCTS)
     H. FY 10 ERP Implementation Budget
     I. Draft Long-Range Strategic Plan, Dr. Nancy McCallin
     J. FY 10 Community Colleges and System Budgets
     K. Correction to FY 2009-10 Reciprocity and WUE Rural Tuition Rates

VIII. ADJOURNMENT