I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM

II. CONSENT CALENDAR

- All matters listed under the Consent Calendar will be enacted by one motion unless a report is made for discussion, in which case the item(s) will be removed from the Consent Calendar and will be considered separately following this portion of the agenda.
  A. Approval of the Agenda
  B. Approval of Minutes from 9/23/08

III. ACTION ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 9/23/08 BOARD MEETING

- A. Financial report through 9/30/08 – On intranet emailed to Board
- B. Approval for grant to Golf Team and Book Scholarships from Foundation Golf tournament proceeds – On intranet emailed to Board
- C. Professional Service Agreements – Ekler, Oliner-Levine, Bauccio – On intranet emailed to Board
- D. Approval of new authorized Signatures on Foundation bank accounts
- E. Approval of proposal from SCV Publishing for Foundation website redesign – On intranet emailed to Board

IV. ACTION ITEMS FOR FULL BOARD APPROVAL

- A. Scholarship Policy
- B. Board Resolution for tax deferred member paid contributions to Calpers
- C. Foundation Audit

V. REPORTS

- A. Foundation Resource Council
- B. President’s Circle
- C. Library Associates
- D. Fundraising Update
- E. Chancellor’s report
- F. Patrons of the Arts/Arts Education

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Next Board Meeting – January 27, 2008