I. TOUR OF THE DIANNE G. VAN HOOK UNIVERSITY CENTER

II. CALL TO ORDER/ESTABLISHMENT OF A QUORUM

III. 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 7/22/08

IV. ACTION ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 7/22/08 BOARD MEETING

A. Financial report through 6/30/08 – On intranet emailed to Board
B. Professional Service Agreements – All Corked Up – On intranet emailed to Board
C. Professional Service Agreements – LA Trends – On intranet emailed to Board
D. MOU Between District and Foundation to run PAC Concessions
E. Beverly Wilshire Contract for Silver Spur 2009 – On intranet emailed to Board
F. Kintera Contract – Data Mining Software – On intranet emailed to Board
G. Professional Service Agreement – Lawrence

V. ACTION ITEMS FOR FULL BOARD APPROVAL

A. Ethics and Confidentiality Policy
B. Revision to By-laws

VI. REPORTS

A. Board Governance Committee Report
   a. New Board Member Recommendation Procedures
      Condie
   b. Foundation Resource Council
      Kennedy
B. Board Tours
   Wood
C. Coffee Kiosk Update
   McCarty/Ogrin

VII. FUNDRAISING REPORTS

A. Annual Giving Update
   - Golf Tournament
     Gribbons
   - President’s Circle Event
     Mellady/Edmonson/Wood
   - Alumni & Friends
     Cannistraci
   - Silver Spur
     Condie
B. Campus Support Update
   - Library Associates
     Edmonson
   - Early Childhood Education Circle of Friends
     Condie

VIII. CHANCELLOR’S REPORT

IX. PUBLIC COMMENT

X. ADJOURNMENT

Next Board Meeting – Tuesday November 25th 2008 – Thanksgiving week – check availability