AGENDA

1.0 CALL TO ORDER 9:00 a.m.

2.0 Presentation on Voter Trends and Climate Related to Facilities Bonds in California Community Colleges
   At the March 17, 2007 board meeting, Dr. McCarthy briefly reviewed options to address construction shortfalls for the bond facilities projects. The board agreed that it would be helpful to review these options in more depth at a future board retreat.

   Jared Boigon, bond marketing strategist from the firm of Terris, Barnes, and Walters, will make a presentation on voter trends and climate related to a potential future bond measure. He will also review the pros and cons of holding a potential election in February, June, or November of 2008, or at another future general election.

3.0 Review of Financial Options for Raising Money for Currently Unfunded Bond Projects
   Using information supplied by Jim Roth, financial consultant from UBS Paine Webber, Dr. Chris McCarthy and Vice President, Business and Finance Scott Miller will present the financial options for raising additional monies for bond projects, including a future bond, a tax extension, or a certificate of participation. How much in additional funding each of these options would realize will be reviewed and discussed, as well as the benefits to taxpayers.

4.0 Project Update and Work Session
   Dan TerAvest, Director of Campus Planning and Construction, will make a PowerPoint presentation that will give the board an update on the progress that has been made in completing facilities bond projects since last August’s board retreat. The board will review worksheets, the construction calendar, master budget, and other pertinent documents and discuss its options for completing currently unfunded bond projects.

5.0 Approval of Revision of Board Ethics Policy
   New accreditation standards developed by the Accrediting Commission for Community and Junior Colleges state that the “governing board shall have a code of ethics that includes a clearly defined policy for dealing with behavior that violates its codes.” The board will review and approve a revision that includes such a statement.