I. Call to Order

II. Roll Call

III. Citizen Participation

IV. Communications

V. Unfinished Business
   A. Approval of Agenda
   B. Student Trustee Report

VI. Approval of Consent Agenda (Roll Call Vote)
   A. For Approval
      1. Minutes—September 11, 1991 Special Board meeting
         and September 26, 1991 Regular Board meeting
         and executive session
         Exhibit VI-A-1
      2. Bills Payable, Payrolls for September 20 and
         October 4. Estimated payrolls for October 5
         Exhibit VI-A-2
   B. For Information
      1. Financial Statements
         Exhibit VI-B-1
      2. Committee and Liaison Reports
         Exhibit VI-B-2
         Exhibit VI-B-3

VII. Approval of Bid Awards/Purchase Orders/No Award
     Exhibit VII

VIII. New Business
     A. RECOMMENDATION: Personnel Actions
        1. Personnel Action Sheets
        2. Early Retirement Request—Administrator
        Exhibit VIII-A-1
        Exhibit VIII-A-2
     B. RECOMMENDATION: Academic Affairs Program Review
        Recommendations for 1990-91
        Exhibit VIII-B
     C. RECOMMENDATION: 1992-93 Academic Calendar
        Exhibit VIII-C
     D. RECOMMENDATION: Resolution for 1991 Estimated Tax Levies
        Exhibit VIII-D
     E. RECOMMENDATION: Additional Day Off During Holiday Break
        Exhibit VIII-E
F. RECOMMENDATION: Employment of Financial Advisor and Bond Counsel

G. RECOMMENDATION: Review of Executive Session Minutes

H. INFORMATION: Reports on 1991-92 Board Objectives
    1. Faculty Development
    2. Student Information

  Exhibit VIII-F
  Exhibit VIII-G
  Exhibit VIII-H-1
  Exhibit VIII-H-2

IX. Other Business

X. President's Report

XI. Adjournment