



CAIU Board Meeting - February 2010 – February 25, 2010

Agenda for: CAIU BOD Regular Meeting Agenda

- 1. Pledge of Allegiance**
- 2. Roll Call**
 - 2.1 Election of New Board Member
- 3. Recognition of the Public**
 - 3.1 Recognition of the Public: Items Specific to the Agenda
- 4. Approval of Minutes**
 - 4.1 Approval of Minutes - January 28, 2010
- 5. Committee Report(s)**
- 6. Treasurer's Report**
 - 6.1 Treasurer's Report - January 2010
 - 6.2 Payment of Bills - January 2010
 - 6.3 Summary of Operations - January 2010
- 7. Budget Administration**
 - 7.1 Proposed 2009-10 Budget Revision-A – Act 183 E-Fund Year #1
 - 7.2 Proposed 2009-10 Budget Revision-A – Act 183 E-Fund Year #2
 - 7.3 Proposed 2009-10 Budget Revision-A – Capital Area Online Learning Initiative
 - 7.4 Proposed 2009-10 Budget Revision-A – eStrategic Planning
 - 7.5 Proposed 2009-10 Budget Revision-A – Partnership for Career Development
 - 7.6 Proposed 2009-10 Budget Revision-A – Review of Higher Ed Teacher Programs
 - 7.7 Proposed 2009-10 Budget Revision-A – Strategic Planning
- 8. Other Fiscal Matters**
 - 8.1 Authorization for Bid - Enola Internal Security Doors
- 9. Personnel Items**
 - 9.1 Personnel Items, including addendum
- 10. Policies and Programs**
 - 10.1 First Reading Existing Revised Job Description - ANPS Secretary
 - 10.2 Second Reading Revised Existing Job Description - Supervisor, Special Projects
 - 10.3 Second Reading Revised Existing Job Description - Partnership Program Coordinator

10.4 Second Reading Revised Existing Job Description - Partnership Program Assistant

10.5 First Reading Revised Policy #103 - Nondiscrimination in Educational Programs/Services

10.6 First Reading Revised Policy #104 - Nondiscrimination in Employment and Contract Practices

11. Executive Director's Report

11.1 Report - February 2010

12. President's Report

12.1 Report - February 2010

13. Board Member Sharing of Information

13.1 Sharing of Information

14. Information Items

14.1 Media Items

14.2 Various information items, emails, letters, etc.

14.3 Various Meeting Minutes

15. Other Business/Public Comment on Items Not Specific to Agenda

16. Next Board Meeting Date

16.1 March 25, 2010, 8:00 a.m., Board Room, CAIU Enola Office

17. Adjournment