



Board Meeting - October 2009 – October 22, 2009

Agenda for: 10/22/09 Regular Meeting Agenda

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 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 - September 24, 2009
- 5. Committee Report(s)**
- 6. Treasurer's Report**
 - 6.1 Treasurer's Report - September 2009
 - 6.2 Payment of Bills - September 2009
- 7. Budget Administration**
 - 7.1 Proposed 2009-10 Budget - Homeless Children's Initiative
 - 7.2 Proposed 2009-10 Budget - PA Higher Education Conference
 - 7.3 Proposed 2009-10 Budget - Strategic Planning
- 8. Other Fiscal Matters**
 - 8.1 Solicitation for Printed Materials
 - 8.2 Special Education Service Contract Summary - 2009-10
- 9. Personnel Items**
 - 9.1 Personnel Items, including addendum
- 10. Policies and Programs**
 - 10.1 Second Reading New Policy #822 - Automated External Defibrillator (AED)
 - 10.2 Second Reading Revised Policy #001 - Name & Classification
 - 10.3 Second Reading Revised Policy #003 - Functions
 - 10.4 Second Reading Revised Policy #006 - Meetings
 - 10.5 Second Reading Revised Policy #008 - Organizational Chart
 - 10.6 Second Reading Revised Policy - Signature Authority
 - 10.7 CAIU Professional Education Plan
 - 10.8 CAIU Technology Plan
- 11. Executive Director's Report**
 - 11.1 Report - October 2009
- 12. President's Report**
 - 12.1 Report - October 2009
- 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 November 19, 2009, 8:00 a.m., Board Room, CAIU Enola Office

17. Adjournment