



CAIU Board Meeting - July 2010 – July 22, 2010

Agenda for: CAIU BOD Regular Meeting Agenda

1. Pledge of Allegiance

2. Roll Call

2.1 Roll Call

2.2 Election of New Board Members

2.3 2010-2011 Election of Officers

2.4 PSBA Voting Delegate Legislative Policy Council

2.5 Newspaper of General Circulation

2.6 Appointment of Committee Chairs/Members

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 - June 24, 2010

5. Committee Report(s)

5.1 Nominating Committee Report

5.2 Executive Director Evaluation Committee Report

6. Treasurer's Report

6.1 Treasurer's Report - June 2010

6.2 Payment of Bills - June 2010

6.3 Summary of Operations - June 2010

7. Budget Administration

8. Other Fiscal Matters

8.1 Special Education Service Contract Summary – 2010-11

8.2 Audit Engagement Letter

8.3 Revenue Anticipation Note for 2010-11

8.4 CAIU Food Service Operation Status for 2010-2011

9. Personnel Items

9.1 Personnel Items, including addendum

10. Policies and Programs

10.1 First Reading Revised Policy #616.1 - Signature Authority

10.2 First Reading Revised Existing Position Description - Part-time Drivers Ed Instructor

10.3 Second Reading Revised Policy # 611 - Purchases Budgeted

10.4 Second Reading Revised Policy # 625 - Procurement Cards

10.5 Second Reading Existing Revised Job Description - Client Success Manager

- 10.6 Second Reading New Job Description - Instructional Technology Specialist
- 10.7 Second Reading Existing Revised Job Description - Lead Accountant
- 10.8 Second Reading Existing Revised Job Description - Senior Network Admin
- 10.9 Second Reading Existing Revised Job Description - Supervisor of Instructional Technology
- 10.10 Second Reading Existing Revised Job Description - Technology Support Coordinator

11. Executive Director's Report

- 11.1 Report - July 2010

12. President's Report

- 12.1 Report - July 2010
- 12.2 Upcoming Events

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 August 26, 2010, 8:00 a.m., Board Room, CAIU Enola Office

17. Adjournment