1. Call to Order

2. Public Comments

3. Acceptance of Minutes:
   - Board Dinner Meeting, October 9, 2007
   - Board Regular Meeting, October 9, 2007

4. Treasurer’s Report

5. Board Action Items
   A. Personnel
      1. Math and Computer Science Division Chair Appointment (K. Wilson)
   B. Finance
      1. Approval of Final Budget for FY 2007-08 (D. Lutz)
      2. Acceptance of the Annual Financial Statements and Audit for FY 2006-07 (Board of Trustees)

6. Administrative Reports
   A. President’s Reports
      1. Gifts to the College

7. Adjournment