1. Call to Order

2. Public Comments

3. Acceptance of Minutes:
   - Board Dinner Meeting, November 13, 2007
   - Budget Hearing, November 13, 2007
   - Board Regular Meeting, November 13, 2007

4. Treasurer’s Report

5. Board Action Items
   A. Personnel
      1. Accounting Instructor (K. Wilson)
      2. CST Instructor (K. Wilson)
      3. Humanities Division Chair Reappointment (K. Wilson)
   B. Finance
      1. Revisions to Endowment Fund Investment and Distribution Policy (D. Lutz)
   C. Committee-of-the Whole
      1. New Program – Art + Design (K. Wilson)
      3. Board of Trustees 2008 Regular Meeting Calendar (J. Goodnow)

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

7. Closed Session – Consult with counsel regarding specific pending litigation

8. Adjournment