1. Call to Order

2. Public Comments

3. Acceptance of Minutes:
   - Board Dinner Meeting, June 9, 2009
   - Budget Hearing, June 9, 2009
   - Board Regular Meeting, June 9, 2009
   - Special Board Meeting, June 19, 2009

4. Treasurer's Report

5. Board Action Items
   
   A. Personnel
      1. Nursing Instructor (K. Wilson)
      2. Nursing Instructor (K. Wilson)
      3. Sociology Instructor (K. Wilson)
      4. Electronic Media/Graphic Design Instructor (K. Wilson)
      5. Project Manager, Staff Engineer/Architect (L. Ramseyer)

   B. Finance
      1. MNJTP Authorizing Resolution (G. Luczak/D. Lutz)
      2. Flex Plan Document Amendments (D. Lutz/S. Whitney)
      3. Printing Services Printer Replacement (B. Webb)

   C. Committee-of-the Whole
      1. Location change for the August and September 2009 Board meetings (J. Goodnow)

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

7. Trustee Comments

8. Chair Comments

9. Adjournment

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