I. Call to Order and Opening Remarks – David Shockey and Dr. Joe Kanosky

II. Public Comments

III. The Galena Territory Association – Joe Mattingley

IV. Administrative Updates
   A. National Science Foundation Grant – Jeff Davidson
   B. Opening Day – Jeff Davidson
   C. FY’10 and FY’11 Budgets – Jill Janssen
   D. Tax Levy – Jill Janssen
   E. ADP Software – Rose Ferguson
   F. First Year Experience – Liz Gerber
   G. Enrollment – Liz Gerber
   H. Top Scholars – Liz Gerber
   I. Student Services Grant – Liz Gerber

V. CLOSED SESSION
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
   B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives

VI. ACTION, IF NECESSARY
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
   B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives

VII. Board Updates
   A. ICCTA Northwest Region Meeting – David Shockey and Diane Gallagher

VIII. New Business

IX. Adjourn