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**Board of Trustees Meeting Agenda**

**Thursday, November 13, 2008**

**Executive Session 8:00 AM**

**Regular Session 8:30 AM**

**I. Routine**

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – October 9, 2008 Regular Sessions
- D. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2) to Discuss Pending Litigation and Personnel Issues
- E. Return to Open Session
- F. Opportunity for Audience to Comment

**II. Business Agenda**

- A. Finance Report
- B. Human Resources Report

**III. Informational Time/Program Updates**

- A. Director's Report
  - 1. Teachers' Association
  - 2. Teacher Assistants' Association
  - 3. Technical Certification Report
  - 4. NEASC 2-Year Focus Report
  - 5. Enrollments by Community and Technical Program
  - 6. Other

**IV. Adjournment**