1. Call to Order, Roll Call, and Introduction of Visitors  
   Jacques A. Conway

2. Visitor Comments

3. Approval of Check Distribution List dated April 21, 2009  
   Action

4. Approval of Wight Contract for Summer Construction Work  
   Action

5. Approval of the Building Automation System Proposal  
   Action

6. Approval of Ombudsman Contract for FY 2009 – 2010  
   Action

7. Motion to go into closed session for the purpose of discussing  
   Collective Bargaining and/or Negotiations; Litigation; Student Discipline;  
   and Appointment, Employment and/or Dismissal of Personnel  
   Action

8. Motion to Adjourn  
   Action

C: Board Members
Administrators