I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA
A. Minutes of September 16, 2010 Regular Board Meeting
B. Minutes of October 21, 2010 Regular Board Meeting
C. Minutes of October 27, 2010 Special Board Meeting
D. Human Resources Recommendations
E. Grant Applications
F. Agreements
G. Affiliation Agreements
H. Deletion of Inventory Items
I. Budget Amendments
J. Pre-qualification of Contractor of Construction Projects
   Board Certification
K. Out of District Field Trip Requests
L. Out of Country Travel Request - Delegation

V. FINANCE/FACILITIES
A. Finance
   1. Financial Statements as of 10/31/10

B. Facilities
   1. Annual Approval of Project Priority List

VI. TIME RESERVED/PRESIDENT
A. CPA Audit Agreement for ATC/WDSC/College Foundation
B. Identify Theft Prevention Program
C. SACS Report
D. 100 Acre Acquisition Update
E. Fabien Cousteau
F. Enrollment Report

VII. TIME RESERVED/BOARD CHAIR
A. Mr. Stephen Kahn Presentation – Scope of Work
B. Vestal & Wiler CPAs re: Community Cultural Foundation Audit
C. Association of Governing Boards (AGB) Membership
D. President’s Employment Contract
INFORMATIONAL ITEMS:

VIII. TIME RESERVED/CONSTITUENT HEADS

IX. TIME RESERVED/BOARD MEMBERS

X. ADJOURN