

BOARD OF TRUSTEES MEETING AGENDA WEDNESDAY, JANUARY 20, 2010 2:30 PM

HERITAGE HALL INVER HILLS COMMUNITY COLLEGE 2500 E 80th Street INVER GROVE HEIGHTS, MN

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Executive Committee Agenda

David Olson, Chair

- (1) Minutes of November 18, 2009 (pp. 1-2)
- (2) FY 2010 Second Quarter Board Operating Budget (p. 3)
- (3) Leadership Council Comments
- (4) Discuss March 17-18, 2010 Meetings

Executive Committee

David Olson, Chair Ruth Grendahl, Vice Chair Scott Thiss, Treasurer David Paskach, Immediate Past Chair Duane Benson Tom Renier Christine Rice