



## GOVERNANCE COUNCIL REGULAR MEETING

DATE: Thursday, August 9, 2007

TIME: 6:00 p.m.

LOCATION: 190 Boles St., Weed, CA 96094

### AGENDA

#### I. PRELIMINARY ACTIVITIES

- a. Call to order
- b. Roll Call
- c. Approval of Minutes of the June 14 and June 21, 2007 Meetings
- d. Monthly Financial Warrant Report

#### II. COMMUNICATIONS

- a. Public comment for matter not on the Agenda; limited to a total of 15 minutes at the beginning of the meeting. Please limit each comment to 3 minutes. Council members may not discuss or take action on these comments. Public comment may continue under Section IV.

#### III. OLD BUSINESS

- a. Online 7<sup>th</sup> – 10<sup>th</sup> program update
- b. New Charter update

#### IV. NEW BUSINESS

- a. 2007 STAR Scores
- b. New benchmarks and course outlines/Project Foundry/HQT
- c. Information Nights
- d. 2006/2007 Audit

#### V. COUNCIL ACTION ITEMS

- a. New Hires
  1. Resource Clerk – Mt. Shasta Resource Library
  2. Resource Clerk – Yreka Resource Library
  3. Custodian – Mt. Shasta Main Office and Weed

#### VI. CLOSED SESSION

- a. Employee Performance Evaluations
  1. Director
  2. Coordinator
- b. Audit matters

#### VII. ADJOURNMENT