

PACIFIC CHARTER INSTITUTE

Board of Directors

Gary Borden, J.D.
Denise Hexom, Ph.D.

Sonja Cameron
Colin Miller

Rex Fortune, Ph.D.
Richard A. Rogers, Ed.D.

AGENDA

DATE & TIME: Thursday, April 24, 2008 @ 1:00 p.m.

LOCATION: 3600 Madison Avenue, Suite 59, North Highlands, Ca 95660

1. Call to Order & Roll Call

- a. Welcome & Introductions

2. Open Session

- A. Adoption of Agenda

3. Hearing of Parties Desiring to Address Board and/or Present Petition

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, opportunity is provided for an individual or a representative of a group to make statements to the board regarding an item not listed on the agenda. The Board, by law, may not take action on an item introduced during this portion of the agenda.

4. Approval of Minutes

1. February 26, 2008 Regular Meeting

5. Reports/Communications

1. WASC Committee Report
2. CAHSEE Update

6. Unfinished Business - None

7. Business Items

1. **Resignation of Board Director – Dr. Rogers**
2. **Appointment to Board of Directors – Beth Kay**
3. **Adoption of Policy: BP 4020 Drug and Alcohol-Free Workplace**
4. **Independent Auditor Selection and Contract**
5. **Certification of Corrective Action – 06/07 Audit Finding**

8. Future Meetings: a) Dates / Suggested Agenda Items: June 20, 2008/Budget Adoption;
Recap Strategic Plan

9. Adjournment

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board President at 916-616-4223 at least 24 hours before the scheduled board meeting [Government Code §54954.2] [Americans With Disabilities Act of 1990,§202].