

# PACIFIC CHARTER INSTITUTE

## Board of Directors

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

**Sonja Cameron**  
**Colin Miller**

**Rex Fortune, Ph.D.**  
**Beth Kay**

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### AGENDA

**DATE & TIME:** Friday, June 20, 2008 @ 1:00 p.m.

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

**TELECONFERENCE:** Director Gary Borden will participate by phone from  
34 Farnsworth Lane, San Francisco, CA 94117

**1. Call to Order & Roll Call**

- a. Welcome & Introductions

**2. Announcement of Item(s) to be Discussed in Closed Session**

1. Evaluation: Executive Director

**3. Closed Session**

**4. Announcement of Action(s) Taken in Closed Session**

**5. Open Session**

- A. Adoption of Agenda

**6. 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.

**7. Approval of Minutes**

1. April 24, 2008 Regular Meeting

**8. Reports/Communications**

1. Letter from Accrediting Commission  
2. Calendar 2008-2009 Board Meetings  
3. Update Strategic Plan 2008-2009

**9. Unfinished Business - None**

**10. Business Items**

1. Third Interim Report, 2007-2008  
2. 2008-2009 Budget Adoption  
3. Resolution #1/07-08: Transfer of Funds  
4. Contract: Executive Director

**11. Future Meetings:** a) Dates / Suggested Agenda Items

**12. 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].