

NOTICE OF BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office
4949 W. Indian School Road – Phoenix, AZ 85031
January 7, 2009 - 4pm

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. ACKNOWLEDGEMENT OF NEW BOARD MEMBERS

***5. ELECTION OF BOARD OFFICERS**

- A. Governing Board President
- B. Clerk of the Board

***6. CONSIDERATION OF APPROVAL OF THE CONSENT AGENDA:**

The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion of these items unless there is a request for clarification of an item or a request from any member of the Governing Board or other individual in attendance that an item be removed from the consent agenda and considered separately.

- A. Minutes of the Regular Board Meeting held December 10, 2008 are submitted for approval.
- B. Accounts payable Voucher Reports and Payroll Voucher Reports are submitted for ratification.

7. REPORTS

- A. State and Federal Legislation
- B. Public Relations Department
- C. ADM
- D. West-MEC audit
- E. Programs for 09/10, 10/11, and 11/12
- F. Travel
 - 1. Report on the ACTE National Convention in Charlotte, NC
 - 2. Report on the ASBA Annual Conference, ASA Legislative Workshop, and New Board Member Orientation.

***8. NEW BUSINESS**

- A. Consideration of approval of the 2009/2010 Calendars for Cosmetology, Building Trades, EMT, Fire Science, and Medium Heavy Diesel Technology.

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9. CALL TO THE PUBLIC:

This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-341.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

10. DISCUSSION OF FUTURE AGENDA ITEMS:

***11. DISCUSSION AND CONSIDERATION OF A MOTION TO CHANGE THE FEBRUARY BOARD MEETING LOCATION AND DATE.**

***12. ADJOURNMENT**

A. Consideration of a motion to adjourn.

Agenda items marked with an asterisk() require Board action. No action is taken during a study session. The agenda is subject to revision up to 24 hours prior to the meeting.*

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Greg Donovan at 623-873-1860. Requests should be made as early as possible to arrange the accommodation. A copy of the agenda and background material provided to Governing Board members is available for public inspection at the West-MEC District Office located at 4949 W. Indian School Road. Requests for copies or information may be made through Greg Donovan at the above address or by phone at 623-873-1860. Questions may be directed to the West-MEC District Office located at 4949 W. Indian School Road, Phoenix, AZ 85031