1. Call to Order  

2. Approval of Minutes – July 16, 2009  

3. Budget Update  

4. Educational Master Plan Presentation of Major Goals  
   - Promote student success college-wide.  
   - Preserve programs and services to students, staff and community.  
   - Enhance effectiveness and efficiency through resource management.  

5. Strategic Plan  

   - District minor reductions already considered  

7. Items from the Floor  

8. Next Meeting – September 3, 2009  

9. Adjournment