

**McLean Community Center
Governing Board Agenda
June 23, 2010; 7:30 p.m.**

CONVENE REGULAR MEETING David Sanders, Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MUNITES OF MAY 26, 2010

CHAIRMAN'S REPORT David Sanders, Chair

EXECUTIVE DIRECTOR'S REPORT George Sachs, Acting

EXECUTIVE COMMITTEE David Sanders, Chair

MOTION: That the policy guidance and oversight of the instructional programs and the performing arts programs be moved from the Program Committee's responsibility to the Communications Committee for the 2010-2011 board year.

MOTION:

- **To rescind the policy that "Anyone eligible to vote at the Board meetings can vote in committee, whether a member of that committee or not;"**
- **Only members of a specific committee in question can vote at that specific committee's meetings; and**
- **All board members can attend any board committee meeting and participate in the discussion, but cannot vote if they are not a member of the committee.**

FINANCE COMMITTEE Sean Dunn, Chair

CAPITAL FACILITIES COMMITTEE Kevin Dent, Chair

PROGRAM COMMITTEE Lee DiCenso, Chair

COMMUNICATIONS COMMITTEE Risa Sanders, Chair

ELECTIONS COMMITTEE Susan Bourgeois, Chair

CONTINUING BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURN