

Board Meeting Calendar 2008 – 2009

Meetings will be held at 10:00 a.m., originating from the Thomas C. Henry Campus - Bullhead City unless otherwise noted, and may also be attended at the J. Leonard and Grace Neal Campus - Kingman, Room #502, Lake Havasu City Campus, Room #502, and North Mohave Campus, Room #103.

- No July Meeting
- No August Meeting
- Friday, September 12, 2008 - [Agenda](#), [Minutes](#) (This meeting is originating from the North Mohave Campus.)
- Friday, October 10, 2008 - [Agenda](#), [Minutes](#)
- Friday, November 14, 2008 - [Agenda](#), [Minutes](#)
- No December Meeting
- Friday, January 9, 2009 - [Agenda](#), [Minutes](#), (This meeting is originating from the Lake Havasu City Campus.)
- Tuesday, January 20, 2009 - [Agenda](#), [Minutes](#)
- Friday, February 13, 2009 - [Agenda](#), [Minutes](#), [February 9, 2009, Kearns Presentation to AZ House Committee on Education](#)
- Friday, March 13, 2009 - [Agenda](#) (large file - please allow download time), [Minutes](#)
- Friday, April 10, 2009 - [Agenda](#), [Draft Minutes](#) (This meeting is originating from the Neal Campus in Kingman.)
- No May Meeting
- Thursday, June 11, 2009
 - [Truth in Taxation Hearing, Draft Minutes](#)
 - [Budget Hearing, Draft Minutes](#)
 - [Special Meeting, Draft Minutes](#)
 - [Agenda, Draft Minutes](#)
 - § [Draft Minutes 4-10-2009](#)
 - § [2009 Meeting Dates](#)
 - § [Chancellor's Annual Report](#)
 - § [Allied Health Training Facility](#)
 - § [Org Chart](#)
 - § [ACCC Order](#)
 - § [ACCPC IGA](#)
 - § [ACCPC ASRS](#)
 - § [Governor's Budget Briefing](#)
 - § [Network Upgrade](#)
 - § [Grainger Quote Energy](#)
 - § [Salary Schedule](#)
 - § [NMC Project Cost Estimate](#)
 - § [Financial Report - May](#)
 - § [HR Report](#)

[Board of Governors Notice of Attendance 2008-2009](#)