AGENDA

1. Roll Call and Introductions

2. Setting the Agenda

3. Review and Approval of Minutes  (November 18, 2009)

4. Public Comments of Persons Desiring to Address the Committee or to present petitions
   At this time members of the public may address the committee on any issue within the subject matter
   jurisdiction of the committee or agenda item. Members of the public may also address the committee
   on an agenda item before or during the committee’s consideration of the item. No action can be
   taken on an item not on the agenda at this time, but may be referred to the administration or put on a
   future agenda. In accordance with Board Bylaw 8370, individual remarks will be limited to 3
   minutes each, unless otherwise stipulated.

5. Formal Appointment of JLAC Chairperson
   Per AR 1240, “The Committee Chair shall be selected on an annual basis in a manner determined by
   the Committee membership.” (AR 1240 attached)

6. Discussion Action Items
   a. Update on the Governor’s Budget
   b. Update on Bills
   c. Update on Excess Property Tax Waiver with the State Board of Education

7. Setting Date and Time of Next Meeting

8. Adjournment

JLAC Members
Joseph Di Salvo
T.N. Ho
Leon Beauchman
Joe Fimiani
Laura Kidwiler
Dr. Charles Weis
Linda Aceves
Susan Strubbe (SEIU)
Lesbia Reclosado (SEIU)
April Carlson (ACE)
Woody Moynahan (ACE)

Resource Staff
Dr. Cary Dritz
Kevin Gordon
Barrett Snider
Cathy Grovenburg
Patti Murphy