



BOARD OF GOVERNORS MEETING

Thursday, May 17, 2007
GPRC Board Room, E211

PUBLIC SESSION COMMENCES AT 9:45 A.M.

A G E N D A

1. Call To Order
2. Adoption of Agenda By Consensus
3. Adoption of Minutes By Consensus
- April 26, 2007 Regular Meeting
4. Board Education
5. Items for Decision
 - 5.1 Ends
 - 5.2 Governance Process
 - 5.2.1 PCH/GPRC Health Care Workforce Education Partnership Report
Committee
 - 5.3 Executive Limitations
 - 5.4 Board-President Relationship
6. Monitoring CEO Performance
 - 6.1 Report from the President Report
7. Information Requested by the Board
 - 7.1 Performance Funding Summary For Information
 - 7.2 Application/Registration Trend For Information
8. Self-evaluation of governance process at this meeting Report
9. Adjourn Report