



February 2, 2006 Meeting Time: 7:00PM

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda (Any guests wishing to speak will be considered at this time.)**
- IV. Approval of Minutes – December 15, 2004; January 5, 2006**
- V. Treasurer’s Report**
- VI. Board Member Reports**
 - A. Joe Olliges – President**
 - B. Bill Piper – Treasurer**
 - C. Herb Hill – Secretary**
 - 1. Review RCD Policy on Alcohol Use at LCC**
 - D. Jerry Sellers – Vice President**
 - E. Dan Dummett - Member at Large**
- VII. Employee Reports**
- VIII. Old Business**
 - A. GASB Update**
 - B. LMC Report**
 - C. ILMA Conference**
- IX. New Business**
 - A. Review of Closed Minutes from FY2004-to Present**
 - B. Lost Nation Security**
- X. Guests/Public Opinion (Limit 10 minutes per guest/group. Please hold all comments until this time).**
- XI. Adjourn - Next Scheduled Meeting: March 2, 2006**