1. Call to Order. Roll Call and Announcement of Quorum.
2. Announcement of Filing of Regular Meeting Notice and Posting of the Agenda in Accordance With the Open Meeting Act.
3. Approval of Minutes of the September 18, 2007 Regular Meeting.
4. Executive Director's Report.
5. Discussion and Possible Action on Input Received in Public Hearing on Proposed Rules Changes.
6. Discussion and Possible Action to Adopt Proposed Rule Changes.
7. Discussion and Possible Action on Budget and Strategic Plan for FY2008 through FY2010.
8. Discussion and Possible Action on Vendor Contract Renewals.
12. Discussion and Action on Board of Trustees Officers for Calendar 2008.