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AGENDA

COUNCIL OF THE CITY OF ST. LOUIS

THE BOARD OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT

REGULAR MEETING  
SEPTEMBER 21, 2015

Board of Trustees  
John M. Alexander, President  
John M. Alexander, Vice President  
John M. Alexander, Secretary

John M. Alexander, President  
John M. Alexander, Vice President  
John M. Alexander, Secretary

Administrative Assistant to the Board

Kathy Deahl, Administrative Assistant to the Board

APPROVAL OF AGENDA: The agenda was approved as written.

BOARD MINUTES: The Board minutes of the previous meeting, dated August 17, 2015, were presented.

Trustees

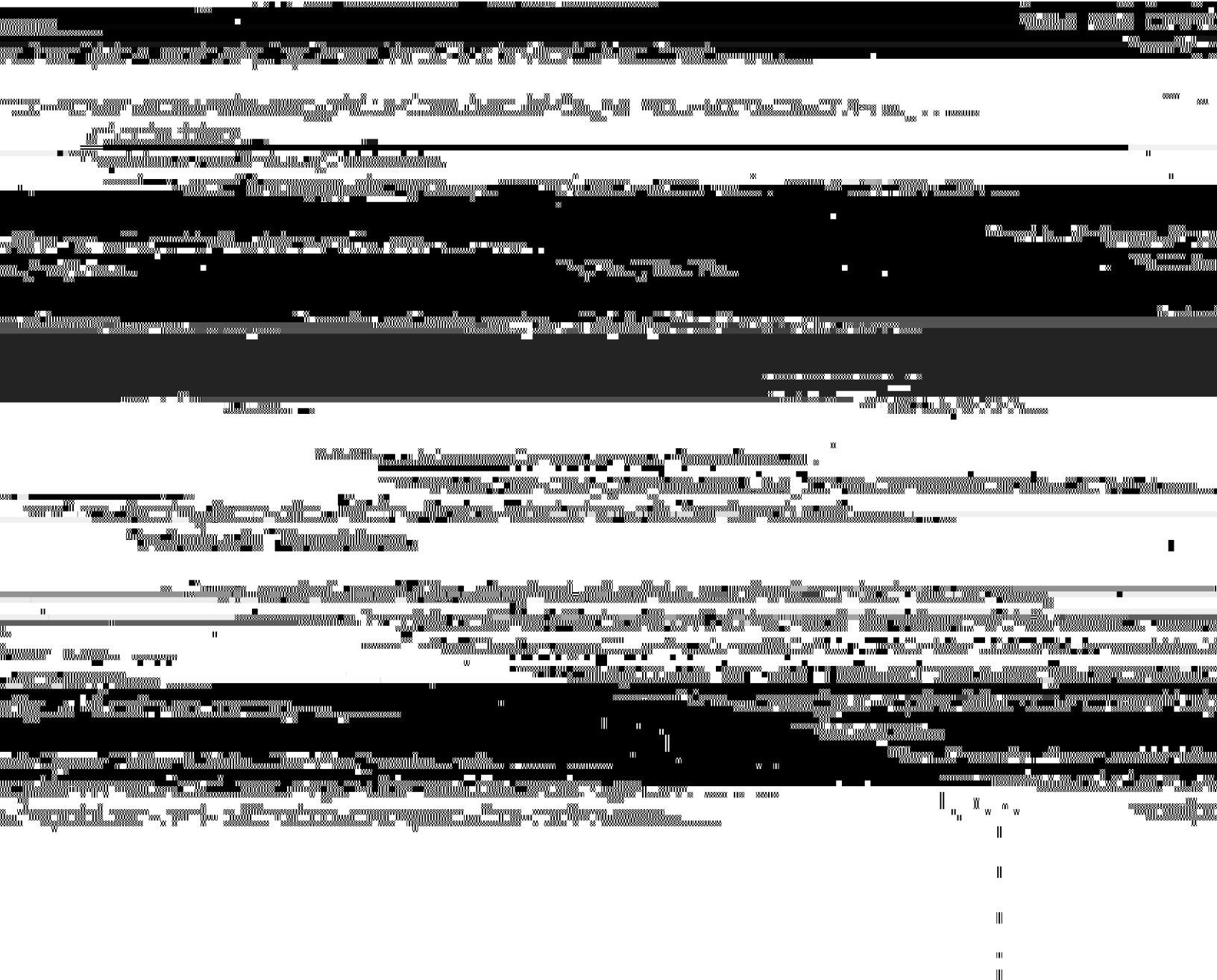
September 21, 2015

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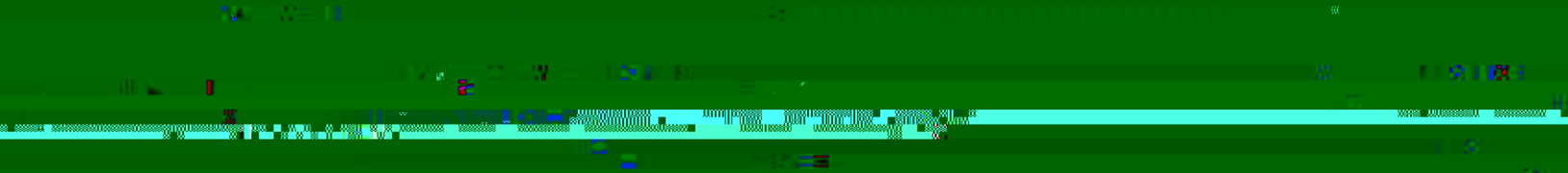
Dear Board Members: I am pleased to inform you that the Board of Directors has approved the following resolution:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE THE ISSUANCE OF \$3,000,000 OF NEW COMMON STOCK TO BE USED FOR GENERAL CORPORATE PURPOSES.

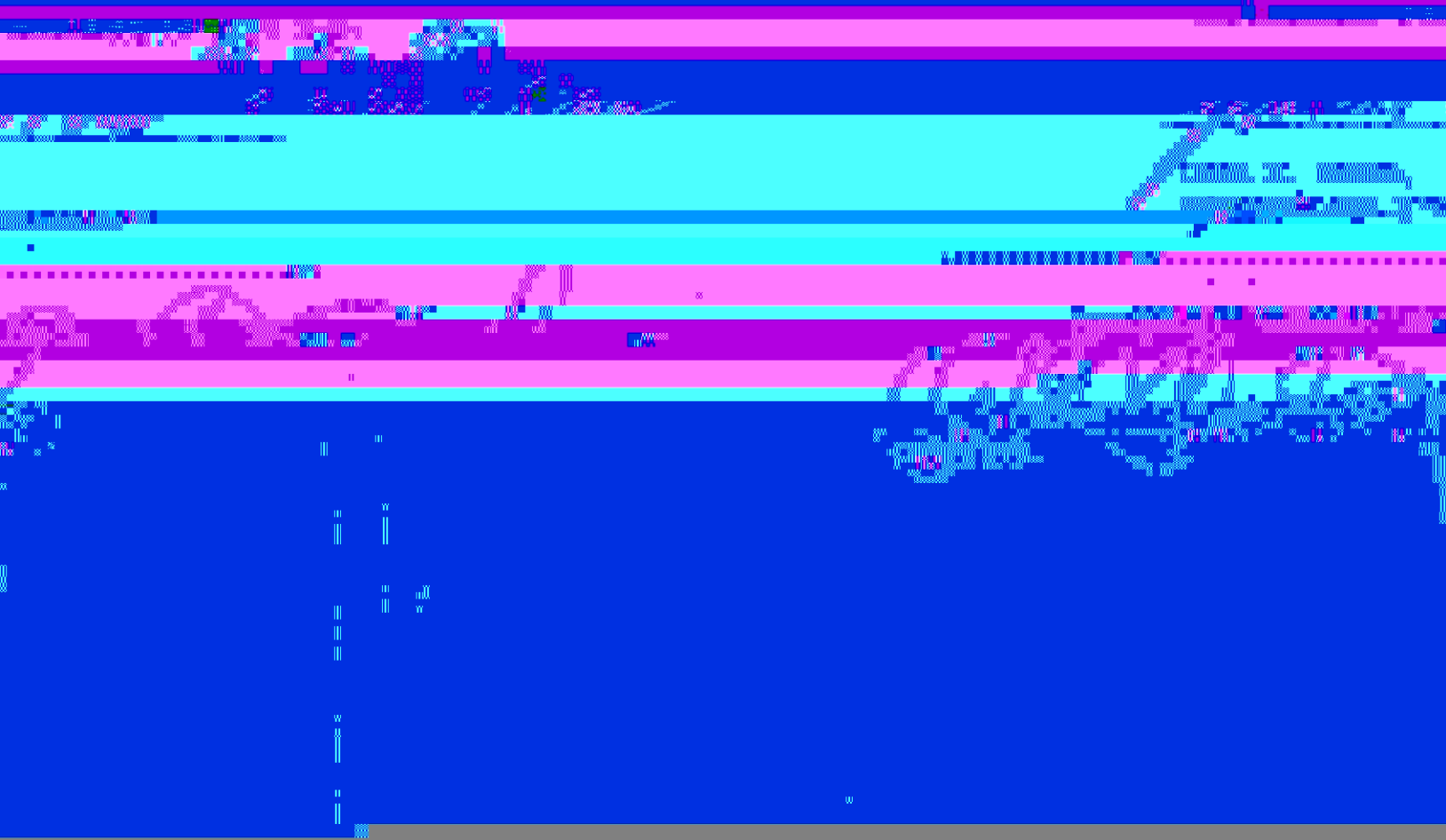
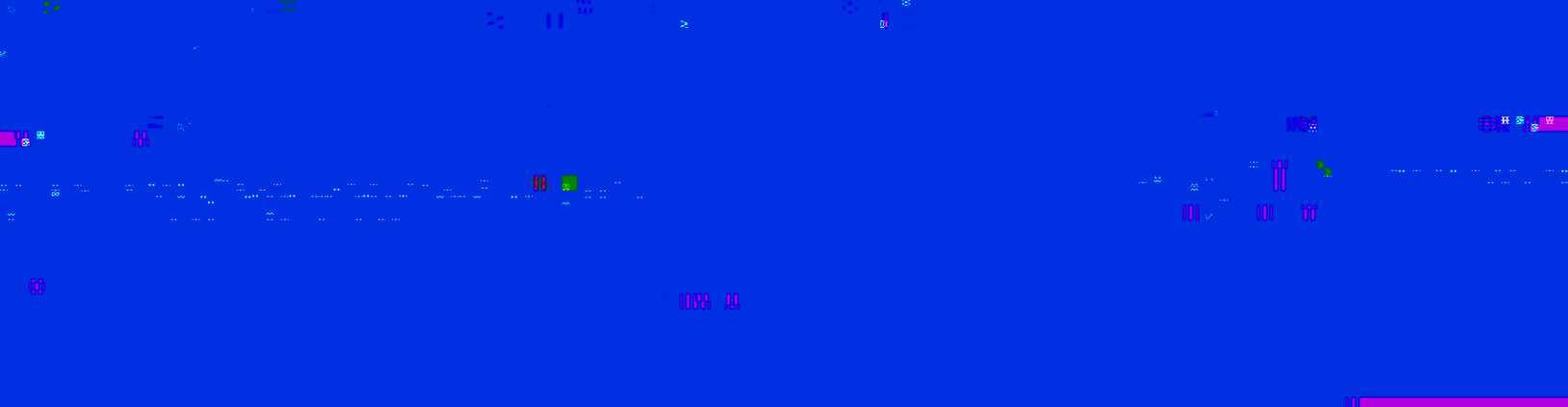
The Board of Directors has approved the following resolution: To authorize the issuance of up to \$3,000,000 of new common stock to be used for general corporate purposes.



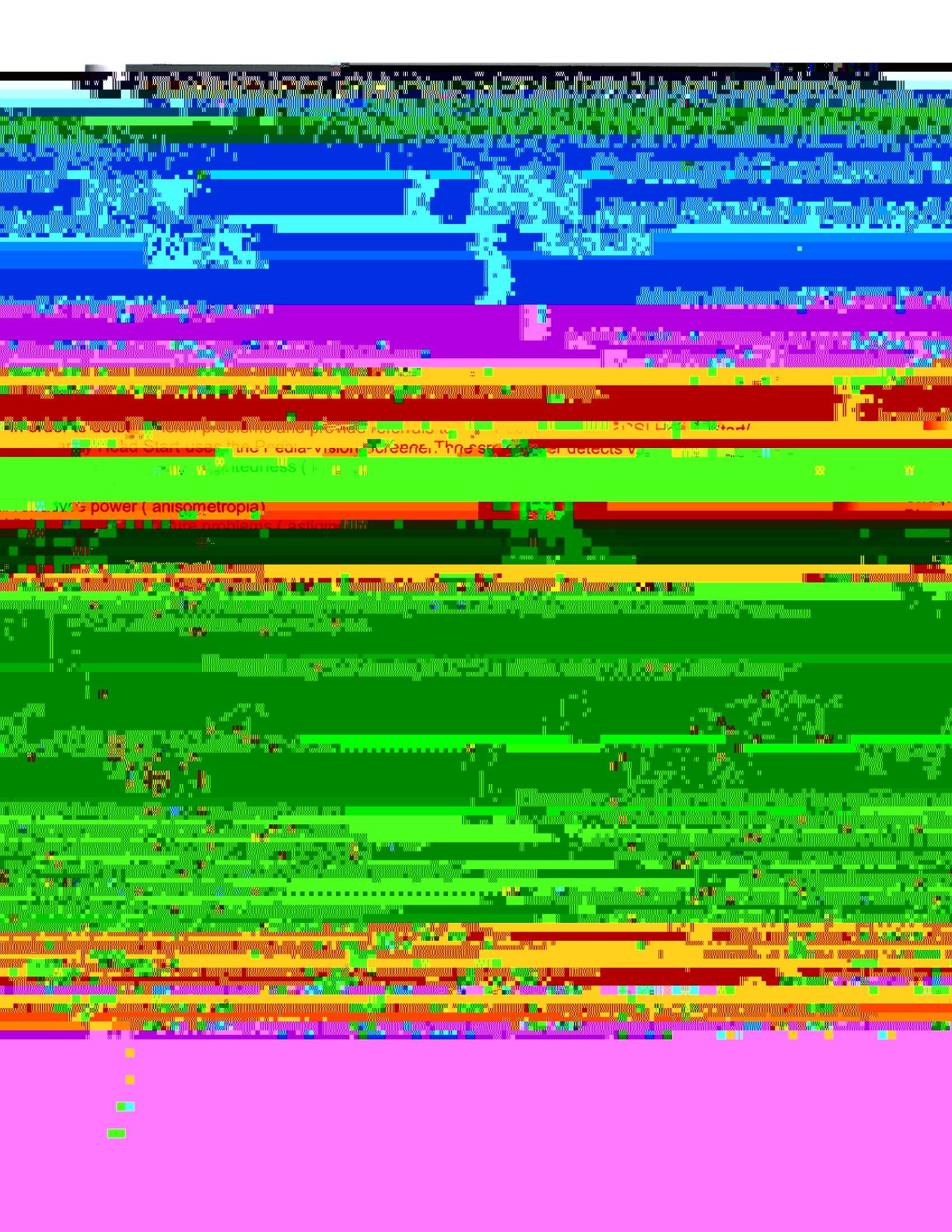
at least one and maybe  
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### Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## Monthly Summary

Month: \_\_\_\_\_

Year: \_\_\_\_\_

### Meals and Snacks

Total # of Meals and Snacks: \_\_\_\_\_

75



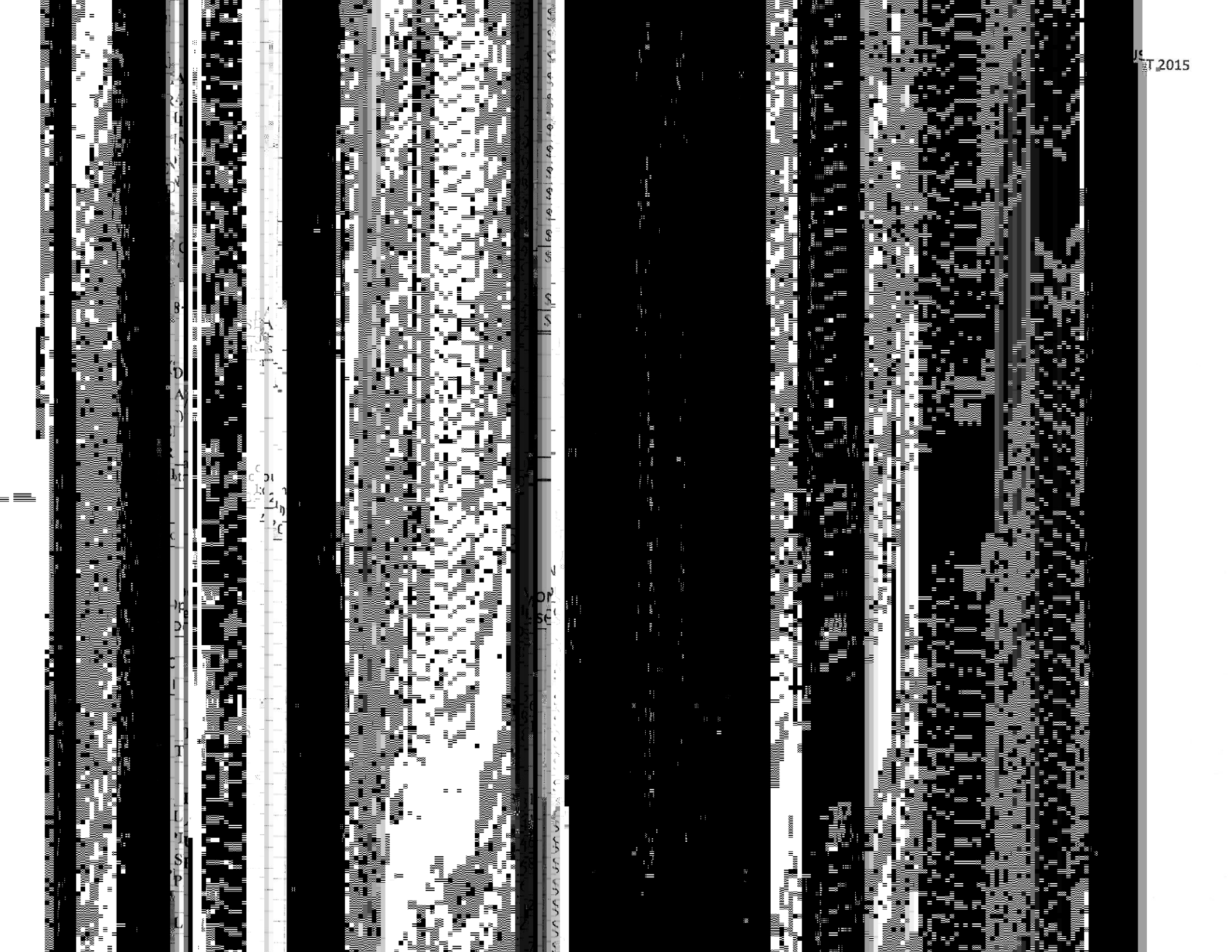
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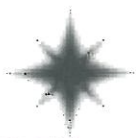
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November 17, 2015

Heidi Starnick, Head of

TRAINING AND TECHNICAL ASSISTANCE

Dear Heidi,

I am writing to you regarding the training and technical assistance provided to the staff of the [Organization Name].

I am writing to you regarding the training and technical assistance provided to the staff of the [Organization Name].

I am writing to you regarding the training and technical assistance provided to the staff of the [Organization Name].

I am writing to you regarding the training and technical assistance provided to the staff of the [Organization Name].

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Guidelines for addressing general inquiries.

The chair will be in this role... items on the agenda.

The Board of Directors of the Company...

... anyone wishing to address the...



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# CONSTITUTION OF THE UNIVERSITY

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# Agreement

THE PARTIES HERETO

have entered into this Agreement

in witness whereof

the Parties have hereunto set their hands and seals

the day and date first above written

at the City of New York, New York

in the presence of the undersigned witnesses

and the presence of the undersigned witnesses

and the presence of the undersigned witnesses

and the presence of the undersigned witnesses

and the presence of the undersigned witnesses

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