I. MEETING CALLED TO ORDER
Mr. Farmer called the meeting to order at 1:07PM.

II. INTRODUCTION OF NEW EMPLOYEES – NONE

III. APPROVAL OF MINUTES – April 9, 2007
Dr. Reece made a motion to approve the April 9th minutes; Ms. Juarez seconded the motion. The minutes were approved as presented.

IV. REVIEW BOARD AGENDA – April 18, 2007
Mr. Farmer invited the committee members to raise any questions and/or comments regarding the April 18th Board Agenda. The committee had no questions.

V. ITEMS FROM INSTITUTIONAL COMMITTEES – NONE

VI. ITEMS FROM FACULTY SENATE STANDING COMMITTEES – NONE

VII. STATUS OF SHARED GOVERNANCE
Board Policy & Procedures Review
Dr. Johnson led the committee members in the review of policies and procedures from the Student Services chapter of the Board Policy & Procedures. After much discussion the committee made revisions to AP 5400 – Associated Students Organization, BP 5410 – Associated Students Elections, AP 5420 – Associated Students Finance, AP 5520 – Student Discipline Procedures and AP 5011 – Admission and Concurrent Enrollment of High School and Other Young Students.

It was recommended that AP 5410 – Associated Students Elections and AP 5500 – Standards of Conduct will be deleted as the content from these two procedures have been moved to other policies and procedures.
After initial discussion it was determined that BP 5030 – Fees would need further discussion by the committee and that reviewing AP 5030 – Fees at the same time would be helpful to the committee members in determining which language is and is not necessary in the policy. The discussion regarding this policy will be continued during the next meeting due to time constraints.

VIII. PRESIDENT'S REPORT – NONE (Dr. Vela was attending the AACC Convention in Florida)

IX. REPORTS FROM COORDINATING COMMITTEE MEMBERS – NONE (due to the constraints on time)

X. ADJOURNMENT
Meeting adjourned at 4:07PM.