I. MEETING CALLED TO ORDER
Dr. Vela called the meeting to order at 1:06PM.

II. INTRODUCTION OF NEW EMPLOYEES

<table>
<thead>
<tr>
<th>Name</th>
<th>Title of Position</th>
<th>Beginning Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edith Finney</td>
<td>Senior Personnel Clerk</td>
<td>3/22/07</td>
</tr>
<tr>
<td>Toni Grijalva</td>
<td>Coordinator of Community Relations (Promotion)</td>
<td>4/9/07</td>
</tr>
<tr>
<td>Debra Komadina</td>
<td>Secretary Clerk – Campus Police (Promotion)</td>
<td>4/19/07</td>
</tr>
</tbody>
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III. APPROVAL OF MINUTES – April 16, 2007
Ms. Nolan made a motion to approve the April 16th minutes; Mr. Farmer seconded the motion. The minutes were approved as presented.

IV. SET BOARD AGENDA – May 2, 2007
Dr. Vela invited the committee members to raise any questions and/or comments regarding the May 2nd Board Agenda. The committee had no questions.

Dr. Vela added that an item will be added under the Consent Agenda for consideration of approval for a short-term contract to provide expanded endowment efforts for our Title V Grant program – Project HOPE. The expected goal is to raise a minimum of $100,000. Dr. Vela also announced that an institutional presentation regarding the Environmental Scan Update (Madrid Study) will be made by Nick Kremer, Executive Dean of CITE. Graciela Vasquez will also be making a presentation to give an update regarding the Project HOPE Program. Both of these presentations will be made during the April 30th College Coordinating Committee meeting for feedback from the committee members prior to making the presentations during the Board meeting.
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 5530 – Student Rights and Grievances, BP 5550 – Speech: Time, Place, and Manner, BP 5030 – Fees, AP 5031 – Instructional Materials Fees, AP 5055 – Enrollment Priorities and AP 5075 – Course Adds and Drops.

   The committee had no recommended revisions to BP 5052 – Open Enrollment.

VIII. PRESIDENT’S REPORT

   Dr. Vela thanked Mark Wallace, Director of Public & Governmental Relations, for organizing a tour of the college for Dr. Debbie Malumed, a member of the Board of Governors. Dr. Malumed toured the campus on Saturday, April 21st and visited the Health Occupations Skills Lab, Automotive areas, Woodworking & Technology areas and also the Library and Learning Centers. She was very attentive during the entire tour and expressed that she was very impressed with the campus. Dr. Vela also thanked Dr. Randy Peebles and his staff, Ms. Nolan and her staff, and the Library staff for their participation in this tour.

   Dr. Vela also reminded the committee that the 11th Annual Chamber Mega Mixer will be held on Tuesday, April 24th at 5:00PM in the Student Center. Many chambers will be represented and it is a great opportunity to become more familiar with local business. Culinary Arts will also be catering a wide selection of appetizers and desserts.

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

X. ADJOURNMENT

Meeting adjourned at 4:02PM.