I. Call to Order

II. Introduction of New Employees – None

III. Approval of Minutes – June 11, 2007

IV. Review Board Agenda – June 20, 2007
   ➢ Institutional Presentation

V. Items from Institutional Committees
   • Accreditation – Linda Rose
   • EEOAC (Diversity) – Cynthia Convey
   • Enrollment Management – Bill Farmer & Dr. Stephen Johnson
   • Facilities Planning – Jo Ann Higdon
   • Information Services – Jo Ann Higdon
   • Matriculation – Renée DeLong Chomiak
   • Planning and Budget – Dr. Vela
   • Safety – Robert Riffle
   • Staff Development – M.L. Bettino
   • Student Services – Holly Bogdanovich

VI. Items from Faculty Senate Standing Committees
   • Academic Affairs – Mary Balmages
   • Curriculum – Marijean Piorkowski
   • Hiring Standards – Carlos Arce
   • Instructional Technology – Angela Hoppe-Nagao
   • Professional Relations – Nina Motruk
   • Program Review – Lynn Serwin
   • Sabbatical Leave – Kimberly Rosenfeld

VII. Status of Shared Governance
   ➢ Shared Governance Document
   ➢ Chapter 7 (Human Resources) Board Policies & Procedures

VIII. President’s Report

IX. Reports from Coordinating Committee Members

X. Adjournment
   ➢ Next Meeting – July 9, 2007

➢ Denotes Chairperson is scheduled to attend meeting