I. Call to Order

II. Introduction of New Employees – None

III. Approval of Minutes – April 7, 2008

IV. Board Agenda – None

V. Items from Institutional Committees
   • Accreditation – Dr. Linda Rose
   • Campus Transformation – Dr. Vela
   • Developmental Education – Dr. Jan Connal & Francie Quaas-Berryman
   • Enrollment Management – Bill Farmer & Dr. Stephen Johnson
   • EEOAC (Diversity) – Cynthia Convey
   • Facilities Planning – Jo Ann Higdon
   • Information Technology Standards – Lee Krichmar
   • Matriculation – Renée DeLong Chomiak
   • Planning and Budget – Dr. Vela
   • Safety – Robert Riffle
   • Staff Development – John McGinnis
   • Student Life – Holly Bogdanovich
   • Web Standards – Mark Wallace

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

VII. Status of Shared Governance
   ➢ CCLC Board Policy & Procedure Service Update #14

VIII. President's Report

IX. Reports from Coordinating Committee Members

X. Adjournment
   ➢ Next Meeting – April 21, 2008

➢ Denotes Chairperson is scheduled to attend meeting