I.  CALL TO ORDER

II.  CONSENT AGENDA (Items A through D)
   Note: Consent Agenda items held for discussion will be moved to Item E
   A.  Approval of Regular Meeting Minutes of May 14, 2013
   B.  Approval of Petty Cash Reimbursements and Financial Statements for May 2013
   C.  Approval of Appointments
   D.  Approval of Promotions

III.  PRESIDENT’S REPORT – President William Richards

IV.  REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V.  REPORT OF THE STUDENT TRUSTEE – Brittney Flaherty

VI.  OLD BUSINESS

VII.  NEW BUSINESS
   1.  Approval of AY 2013-2014 Budget

VIII.  CHAIRMAN’S COMMENTS – Joan Wolfe

IX.  COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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<td>Trustee Murphy</td>
<td>Oct, Dec, Feb, &amp; April</td>
<td>Nov, Jan, March &amp; May</td>
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<td>Audit and Finance</td>
<td>Trustee Krahulik</td>
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<td>Review and Compensation</td>
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X.  COMMENTS FROM THE PUBLIC

XI.  BOARD DISCUSSION

XII.  EXECUTIVE SESSION

XIII.  BOARD ADJOURNMENT

NEXT BOARD MEETING
Tuesday, September 10, 2013, 4 PM
Great Room, Kaplan Hall, Newburgh Campus