I. CALL TO ORDER

II. CONSENT AGENDA (Items A through E)
   Note: Consent Agenda items held for discussion will be moved to Item F
   A. Approval of Regular Meeting Minutes of May 13, 2014
   B. Approval of Petty Cash Reimbursements and Financial Statements for May 2014
   C. Approval of Promotions
   D. Approval of New Program: New Media
   E. Approval of New Program: Public Health

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – Alex De La Rosa

VI. OLD BUSINESS

VII. NEW BUSINESS
   1. Resolution No 33: Resolution Acknowledging Service of Trustee Arthur Anthonisen
   2. Resolution No 34: Resolution Acknowledging Service of Trustee Stephen O’Donnell
   3. Resolution No 35: Resolution Acknowledging Service of Student Trustee Alex De La Rosa

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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<td>Nov, Jan, March &amp; May</td>
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<td>Robert Krahulik</td>
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<td>Thomas Hunter</td>
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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

NEXT BOARD MEETING
TBD