I. CALL TO ORDER

II. CONSENT AGENDA (Items A through L)
   Note: Consent Agenda items held for discussion will be moved to Item M
   A. Approval of Regular Meeting Minutes of May 22, 2008 and June 9, 2008
   B. Approval of Petty Cash Reimbursements for May 2008
   C. Approval of Faculty Appointments
   D. Approval of Staff and Chair Appointments
   E. Approval of Staff and Chair Stipend
   F. Approval of Management Confidential Appointment
   G. Approval of Faculty Retirement
   H. Approval of Promotions 2008-2009
   I. Approval of Tenure 2009-2010
   J. Approval of Merit Stipends 2008-2009
   K. Approval of Resolution Increase Tuition for Community College in the High School
   L. Approval of Department Name Changes

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS
   1. Proposed Budget 2008 - 2009

VII. NEW BUSINESS
   2. Resolution Acknowledging Trustee Herbert Gareiss, Jr.
   3. Resolution Acknowledging Student Trustee Jonah Brock

VIII. CHAIRMAN’S COMMENTS

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT