LUNCH, OPEN SESSION (Elam Room) 12:30 p.m.

I. CALL TO ORDER (Krey Zeigel Room) 2:00 p.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – May 22, 2006, July 7, 2006
   D. Public Comments

II. REPORTS
    A. Foundation Report – Debra Fleming
    B. President – Tim Foster
    C. Faculty Trustee – Douglas O’Roark
    D. Student Trustee – Matthew Soper
    E. ASG President – Shannon Robinson
    F. Faculty Senate President -- Tim Hatten
    G. Classified Staff Council President -- Tom Orrell (No Report)
    H. Board Chair -- Lena Elliott

III. POSSIBLE ACTION/DISCUSSION ITEMS
    A. Consent Agenda
       1. Personnel -- Doyle
       2. Environmental Fee -- Doyle
    B. Budget/Financials -- Doyle
    C. Capital Project Priorities and Program Plans/Tour -- Doyle
    D. Reports for Higher Learning Commission/North Central Association -- Futhey
    E. Legislative Update – Zambrano/Berry

BREAKFAST, WORKING SESSION (Elam Room) 7:30 a.m. – August 16, 2006

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN