AUGUST 18, 2004

I. BREAKFAST, OPEN SESSION (Fletcher Room)  9:00 a.m.

II. CALL TO ORDER (Liff Auditorium) 10:00 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of June 21, 2004 Minutes
   D. Public Comments

III. DISCUSSION (45 minutes)
   A. Litigation

IV. REPORTS (50 minutes)
   A. President – Foster
   B. Faculty Trustee – Slauson
   C. Student Trustee – Dukes
   D. ASG President – Wright
   E. Faculty Senate President – Kavanagh
   F. Classified Staff Council President – Sours/Orrell
   G. Board Chair – Elliott

V. DISCUSSION/ACTION ITEMS (60 minutes)
   A. Calendar – Elliott
   B. Financials – Cackler

VI. LUNCH WITH CRITERION STAFF (Fletcher Room) (90 minutes)

   RECONVENE 1:30

VII. DISCUSSION/ACTION ITEMS (180 minutes)
    A. Capital Construction, Controlled Maintenance – van de Boogaard
    B. MSC Professional Personnel Employment Handbook – Bechtel/Futhey

VIII. ADJOURN 4:30 p.m.

(Agenda continued on next page)
I. BREAKFAST, OPEN SESSION (Fletcher Room) 8:00 a.m.

II. CALL TO ORDER (Liff Auditorium) 9:00 a.m.
   A. Roll Call

III. ACTION ITEMS (30 minutes)
   A. Academic Program Reviews (from June meeting)
   B. Personnel Items – Futhey

IV. INFORMATION ITEMS (30 minutes)
   A. Personnel Items – Futhey

V. OTHER BUSINESS (30 minutes)

VI. ADJOURN TO ATTEND CAMPUS WELCOME 10:30 a.m. Robinson Theatre

Note: All times are approximate and agenda is subject to change