AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. FINANCIAL REPORT – Business Director

IV. PUBLIC FORUM (comments from students and the community)

V. INFORMATION ITEMS – Guests*

VI. ACTION ITEMS – Guests

VII. PERSONNEL ITEMS (subject to immediate action)
    A. Info Fair Coordinator Job Description Cintron Doc. 1
    B. Ratification of Salaried Employees Cintron Doc. 2

VIII. ACTION ITEMS – Board

IX. INFORMATION ITEMS – Board*
    A. Green Energy Fee Task Force Recommendation Pond Doc. 3
    B. Club Recognition Policy Watrin Doc. 4
    C. Legislative Affairs Council Charge & Charter Holmgren Doc. 5

X. CONSENT ITEMS (subject to immediate action)
    A. Student Trustee Recommendations- Ramiro Espinoza, Joseph Meyer, Edward Rippe

XI. STUDENT SENATE REPORT

XII. BOARD REPORTS

XIII. OTHER BUSINESS

* All agenda items are subject to immediate action