AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS (subject to immediate action)

VII. ACTION ITEMS - Board*

VIII. INFORMATION ITEMS - Board*
   A. ESC Steering Committee CC (10 minutes) Duot Doc. 1
   B. ESC Presidents Council (5 minutes) Duot Doc. 2
   C. ESC Mission Statement (10 minutes) Duot Doc. 3
   D. Outdoor Center Raft Replacement (10 minutes) Le Doc. 4
      Proposed Motion: Approve $4,500 from an account(s) (to be agreed upon by the Board) for the purchase of (1) Raft for the Outdoor Center.
   E. Management Council CC (10 minutes) Le Doc. 5
   F. Facilities & Services CC (5 minutes) Le Doc. 6
   G. Budget Committee CC (5 minutes) Le Doc. 7
   H. Activities Council CC (5 minutes) Roberts Doc. 8
   I. Legislative Affairs Council (5 minutes) Stickney Doc. 9

IX. CONSENT ITEMS (subject to immediate action)
   A. Operational Enhancement Request (10 minutes) Le Doc. 10
      Proposed Motion: Approve $121.68 to be transferred from Operational Enhancement to Board Discretionary Funds.

X. BOARD REPORTS

XI. OTHER BUSINESS

* All agenda items are subject to immediate action.

Note: Proposed motions show what is being requested. The actual motion passed may be different. If a motion is not indicated, the motion will be to pass the entire document as a whole.