I. CALL TO ORDER

II. PUBLIC HEARING
   A. College Policy 3.01 – Final Reading

III. CONSENT AGENDA
   A. Minutes of April 15, 2010 Regular Board Meeting
   B. Minutes of May 24, 2010 Regular Board Meeting
   C. Human Resources Recommendations
   D. Grant Applications
   E. Agreements
   F. Budget Amendments
   G. Pre-qualification of Contractor for Construction Projects Board Certification
   H. Deletion of Inventory Items
   I. Out of District Field Trip Requests
   J. Out of Country Travel Request – Bahamas Delegation
   K. Out of Country Travel Request – Dominican Republic Delegation
   L. Out of Country Travel Request – Falconetti, Matthews
   M. Uncollectible Accounts Receivables
   N. 2009/2010 SREF Inspection

IV. PUBLIC PARTICIPATION

V. FINANCE/FACILITIES/PURCHASING
   A. Finance
      1. 2010/2011 Annual Budget
      2. 2010/2011 Annual Lab Fee Recommendations
      3. Report of Purchasing Items

   B. Facilities
      1. Final Completion and Final Payment – Building 310 Re-Roofing Project

   C. Purchasing
      1. Multi-Channel Television Air Server System ITB #10-015
VI. TIME RESERVED/PRESIDENT
   A. Mike Curb Building
   B. 2010/2011 Annual Institutional Plan
   C. 2010-2013 Strategic Plan
   D. Private Attorney Services 2010/2011
   E. Discussion of Supermajority Voting
   F. 2010 Legislative Session Overview
   G. Enrollment Report

INFORMATIONAL ITEMS:

VII. TIME RESERVED/CONSTITUENT HEADS

VIII. TIME RESERVED/BOARD MEMBERS

IX. ADJOURN