I. CALL TO ORDER

II. CONSENT AGENDA
   A. Approval of April 6, 2011 Board Meeting Minutes
   B. Approval of April 21, 2011 Special Board Meeting Minutes
   C. Office of Human Resources report of personnel actions which have occurred since the last Board Meeting on April 6, 2011.

III. REPORTS
   A. Chair- Chair Rob Cohen
   B. President- Dr. Stephen Jordan
   C. Legislative-Capstone Group, LLC
   D. AHEC Board- Trustee Maria Garcia Berry
   E. Foundation-Trustee Bill Hanzlik
   F. Finance Committee Report-Trustee Ellen Robinson
   G. Academic and Student Affairs Committee-no report
   H. Student Government-Samantha O’Brien
   I. Faculty Senate-Dr. Kamran Sahami
   J. Council of Chairs-no report
   K. Alumni-Eric Peterson

IV. ACTION ITEMS
   A. Adoption of Budget Parameters for FY 2011-2012

V. INFORMATION ITEMS (requires no approval by the Board of Trustees)
   A. Office of Human Resources report of personnel actions for the Board’s information which have occurred since the last meeting on April 6, 2011.

VI. PUBLIC COMMENT

VII. ADJOURNMENT
I. BOARD WORK SESSION

A. College and Board Initiatives
   i) Committee Assignments
   ii) Updates
   iii) Next Steps