BOARD OF DIRECTORS MEETING  
Friday, April 12, 2013  
3:15 PM  
BDC 155, Main Campus; AV 124, Antelope Valley Campus

I. CALL TO ORDER  
II. ROLL CALL  
III. INTRODUCTIONS  
IV. ACTION ITEM - APPROVAL OF THE AGENDA  
V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
VI. PUBLIC COMMENT (3 minute maximum)  
VII. ALUMNI REPRESENTATIVE REPORT  
VIII. ACADEMIC SENATE LIAISON REPORT  
IX. APPOINTMENTS  
X. CAMPUS ISSUES  
XI. NEW BUSINESS  
XII. OLD BUSINESS  
XIII. SPECIAL REPORTS  
  A. ANTELOPE VALLEY  
  B. GREEK  
  C. STUDENT ATHLETIC ADVISORY COUNCIL  
  D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE  
  E. CAMPUS PROGRAMMING  
  F. CSSA  
XIV. EXECUTIVE OFFICER REPORTS  
  A. PRESIDENT  
  B. EXECUTIVE VICE PRESIDENT  
  C. VICE PRESIDENT OF EXTERNAL AFFAIRS  
  D. VICE PRESIDENT OF FINANCE  
  E. VICE PRESIDENT OF PROGRAMMING  
  F. EXECUTIVE DIRECTOR  
XV. CAMPUS COMMITTEE REPORTS  
XVI. CLOSING REMARKS  
XVII. ADJOURNMENT