BOARD OF DIRECTORS MEETING  
Friday, September 26, 2014  
3:15 PM  
BDC 155b

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/OATH OF OFFICE  
X. CAMPUS ISSUES  
XI. NEW BUSINESS  
A. 2014-2015 AUDITED FINANCIAL STATEMENTS  
B. OFFICE HOURS REPORTING PROCESS PRESENTATION  
XII. OLD BUSINESS  
XIII. SPECIAL REPORTS  
A. ANTELOPE VALLEY  
B. GREEK  
C. STUDENT ATHLETIC ADVISORY COUNCIL  
D. STUDENT UNION & ORGANIZATION GOVERNANCE  
E. CAMPUS PROGRAMMING  
F. STUDENT RECREATION CENTER LIAISON  
G. 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