1. Call to Order and Introductions – Interim Provost Susan Elrod

2. Public Comments

3. Approval of Minutes – December 10, 2014 – **Action Item**

4. Administration/Provost’s Report – Susan Elrod

5. Business
   a. Financial Report
      2. Omni Circular update – Park
      3. F&A Proposal - Park
      4. Capacity Funding review – Park – **Action Item**
      5. Accounting transition update – Bourne/Thoma –
   b. Special Set-Ups Report – Park – **Action Item**

6. Other business
   a. Board retreat – Summer 2015 – Elrod

7. **Closed Session** - Pursuant to California Education Code Section 89923

8. Adjournment

**Next Scheduled Board Meeting**

June 22, 2015 2:00pm - 4:00pm Location TBD