1. Call to Order and Introductions – Provost Wei

2. Public Comments

3. Approval of Minutes – October 16, 2013 – Action Item

4. Provost’s Report – Provost Wei

5. President’s Report – President Zingg

6. Business
   a. Financial Update
      1. 2nd Quarter Report – Financials RF Admin/RESP – Bourne/Park & Sager
      2. 403 b Audit – Bourne
      3. 25/35 Main St.- Bond Re-Fi Resolution – Hoffman – Action Item
   b. Board of Directors Nominations – Wei/Thoma – Action Item

7. Other business
   a. Software update – Thoma
   b. Special Set-Ups Report – EK Park – Action Item
   c. Butte Creek Canyon Ecological Reserve Report – Hoffman/Thoma
   d. Eagle Lake Field Station – Dean Mike Ward & Associate Dean Prince

8. Closed Session - Pursuant to California Education Code Section 89923

9. Adjournment

Next Scheduled Board Meetings

Wednesday, June 18, 2014, 2:00 - 4:00 pm