1. Call to Order and Introductions – Provost Wei

2. Public Comments

3. Approval of Minutes – April 15, 2014 – **Action Item**

4. Provost’s Report – Provost Wei

5. President’s Report – President Zingg

6. Business
   a. Financial Update – Bourne/Thoma
      1. Acknowledgement of IRS Form 990 Tax Return (Document emailed to Board members Feb 13, 2014, prior to submission) – **Action Item**
      2. Presentation of Operating Budgets: FY Ending 2013/14 and Proposed 2014/15
         a. Financial Overview- General Fund Report 2013/14
         b. Consolidated General Fund Budget 2014/15

      Approval of General Fund Budget – **Action Item**

   3. 25/35 Main St.- Bond Re-Fi Update – Hoffman

   b. Board of Directors Nominations – Wei/Thoma – **Action Item**

7. Other business
   a. Software update – Thoma
   b. Big Chico Creek Ecological Reserve Update – Thoma
   c. Eagle Lake Field Station – Hoffman/Thoma

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

9. Adjournment

**Next Scheduled Board Meeting**

Monday, September, 29, 2014, 5:00 - 7:00 pm