1. Call to Order and Introductions – President Zingg

2. Public Comments

3. Approval of Minutes – June 18, 2014 – Action Item

4. President’s Report – President Zingg

5. Business
   a. Audit Committee Report
      1. Acceptance of the 2013/14 Audited Financial Statements – Action Item
   b. Financial Report
      1. RESP report 2013/14 Indirect Cost Recovery – Park/Sager
      2. 1st Quarter Financial Report – Bourne/Thoma
      3. Benefits Program – Calandrella/Hoffman/Hunt
   c. Special Set-Ups Report – EK Park

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

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

8. Adjournment

Next Scheduled Board Meeting

December 10, 2014 2:30pm - 4:30pm