WELCOME AND INTRODUCTIONS

ACTION ITEMS
1. Consideration of Approval of Minutes from May 20, 2015 meeting
   Carol Kimbrough
2. Board Policies and Administrative Procedures
   Courtesy Review
   AP 5055 Enrollment Priorities
   Carol Kimbrough
3. Institutional Effectiveness Council and Elimination of Continuous Improvement Committee
   Brian Lofman

INFORMATION/DISCUSSION/PRESENTATIONS
1. Orientation/Training for Governance
   Carol Kimbrough
2. 2015-16 Final Budget and Resource Allocation Decisions
   Marty Parsons/
   Tracey Richardson
3. 2014-15 Summary of CPC Activity
   Carol Kimbrough
4. 2015-16 Enrollment/FTES Update and Projections
   Romero Jalomo
5. Governing Board Meeting Highlights for August 4, 2015
   Carol Kimbrough
6. Reaffirmation of Accreditation
   Carol Kimbrough

OTHER ITEMS/BRIEF ANNOUNCEMENTS

NEXT MEETING(S)
   September 16, 2015, 3-5 p.m.
   October 7, 2015, 3-5 p.m.
   October 21, 2015, 3-5 p.m.
   November 4, 2015, 3-5 p.m.
   November 18, 2015, 3-5 p.m.
   December 2, 2015, 3-5 p.m.
   December 16, 2015 3-5 p.m. (if needed)

ADJOURNMENT

HARTNELL COLLEGE VISION STATEMENT
Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

HARTNELL COLLEGE MISSION STATEMENT
Focusing on the needs of the Salinas Valley, Hartnell College provides educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.