CALL TO ORDER & INTRODUCTIONS

ACTION ITEMS
1. Call for Approval of Minutes from May 27, 2015

SPECIAL DISCUSSION
1. Purpose of Governance
2. Governance Model
3. Technology Development Council Handbook
4. Evaluation of Governance Effectiveness 14-15

AREA REPORTS / REQUESTS / QUESTIONS
1. Students
2. Faculty
3. Staff
4. Functional Areas (Student Affairs, Academic Affairs, Admin. Services)

INFORMATION / DISCUSSION / PRESENTATIONS
1. Colleague Projects
2. Online Parking Permits
3. Computer Replacement
4. Ideas for Future Agenda Items

OTHER ITEMS / BRIEF ANNOUNCEMENTS
1. Announcements
2. Next Meeting – September 23, 2015

ADJOURNMENT