I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM

Doris Marie Zimmer

II. CONSENT CALENDAR

Doris Marie Zimmer

All matters listed under the Consent Calendar will be enacted by one motion unless a report is made for discussion, in which case the item(s) will be removed from the Consent Calendar and will be considered separately following this portion of the agenda.

A. Approval of the Agenda
B. Approval of Minutes from 1/25/14

III. WHAT’S GOING ON AT THE CANYON COUNTRY CAMPUS

Ryan Theule

IV. WHAT YOU NEED TO KNOW!

A. Chancellor’s Report

Dianne Van Hook

Campaign Committee Reports

A. Culinary Arts – Road to the Finish
   Diana Cusumano

B. Fundraising Status and Outlook
   Murray Wood

Event/Committee Reports

A. Silver Spur Success
   Randy Moberg

B. Scholarship Awards Ceremony
   Tamara Gurney

C. Cougar Pride Big Win
   Michele Edmonson

Training and Development

A. Now that you have made the ask…
   Murray Wood

Up Coming Attractions

Cathy Ritz

V. REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 1/25/14 BOARD MEETING

A. Financial report through 1/31/14 – On intranet emailed to Board
   John Carlson

B. Professional Service Agreements –
   Cathy Ritz
      a. Shana Nys Dambrot
      b. Sam Erenberg
      c. Anthony Stein
      d. Christopher Luty
      e. Ybarra Music

VI. ANNOUNCEMENTS/PUBLIC COMMENT

VII. ADJOURNMENT

Next Board Meeting – Wednesday, May 28, 2014 – Joint Meeting