1. PRELIMINARY FUNCTIONS

1.1 Call to Order

1.2 Flag Salute

1.3 Welcome to Guests/Recognition of Staff Representative(s)
   It is the desire of the Board to afford members of the audience an opportunity to speak to any
   item ON THE AGENDA. Members of the audience may address the Board at this time. When
   acknowledged by the Board, the speaker should state name, affiliation (if any) and the
   item on the agenda to be addressed. (Members of the audience may also request to speak
   to an agenda item being considered by the Board during the course of the meeting.

1.4 Approval of January 29, 2016 Board Minutes ACTION

1.5 Approval of Agenda ACTION

1.6 Recognition/Information ORAL

2. CONSENT CALENDAR

Information concerning the consent items listed below has been forwarded for study to each Board member prior to this meeting. Unless a Board member removes an item from the Consent Calendar, the calendar will be approved at one time by the Board. Items removed from the Consent Calendar for individual consideration will be acted upon immediately following approval of the Consent Calendar. A member of the audience may request that the Board provide further information regarding a specific item prior to the approval of the Consent Calendar.

The following ACTION/CONSENT items on the adopted Agenda are recommended for approval at this time.

- Ratification of Consortium Financial Administrative Decision CFAD Allocation of 16/17 budget
- Approval to hire a 50% AEBG Coordinator
- Approval of Board Dates
  - Fri. July 22, 2016
  - Fri. Nov. 4, 2016
  - Fri. April 21, 2017
3. **INSTRUCTIONAL SERVICES**

3.1 Current Programs
   - Golden Oak
   - Canyons Extension

3.2 Future Programs and Planning
   - Golden Oak
   - Canyons Extension

4. **BUSINESS SERVICES**

4.1 Approval of Consortium Financial Administrative Decision CFAD
   - Allocation of 16/17 budget ACTION

4.2 Approval to hire a 50% AEBG Coordinator ACTION

4.3 Approval of Board Dates
   - Fri. July 22, 2016
   - Fri. Nov. 4, 2016
   - Fri. April 21, 2017 ACTION

5. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

5.1 Survey Prototype REPORT

5.2 Website REPORT

5.3 Facilities
   - Golden Oak
   - Canyons Extension REPORT

7. **ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING**

   Friday, July 22, 2016
   Hart District - TBA

**AND ADJOURNMENT**