AGENDA

I. PRELIMINARY MATTERS
   a. Roll Call
   b. Review and Adoption of Agenda
   c. Review and Adoption of Minutes
      1. June 17, 2011 – Special Meeting

II. PUBLIC COMMENTS

III. REPORTS
   a. Associated Students of NMC
   b. Staff Senate
   c. Faculty Senate
   d. President’s Report
      1. CFAO Financial Report
   e. BOR Standing Committees
      1. Fiscal & Legislative Committee
      2. Personnel Committee
      3. Program Committee

IV. OLD BUSINESS
   a. WASC Accreditation Update

V. NEW BUSINESS
   a. To suspend Board Policy No. 1017: Periodic Review and Evaluation of the President
   b. Learning in Communities Presentation (LinC)
   c. Election of Vice-Chairperson

VI. EXECUTIVE SESSION
   (At any time during the scheduled meeting of the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

VII. MISCELLANEOUS MATTERS

VIII. ADJOURNMENT

/s/Juan T. Lizama  July 08, 2011
BOR Chairperson  Date