1. Call to Order

2. Public Comments

3. Acceptance of Minutes:
   Board Dinner Meeting, March 13, 2007
   Board Regular Meeting, March 13, 2007

4. Acceptance of Treasurer’s Report

5. Board Action Items
   
   A. Personnel
      1. Promotion and Tenure (K. Wilson)
      2. English Instructor (K. Wilson)
      3. Radiography Instructor (K. Wilson)
      4. Radiography Instructor (K. Wilson)
   
   B. Finance
      1. Liquor License for June 14, 2007 President’s Circle Dinner (B. Webb)
      2. Community Marketing Study to Clarus Corporation, $93,207 plus reimbursable expenses not to exceed $3,600 (B. Webb)
      3. Award contract for southwest concourse and B-wing roof replacement (L. Ramseyer)
      4. Award contract for plaster repairs associated with the southwest concourse and B-wing roof replacement including the main courtyard (L. Ramseyer)
   
   C. Committee-of-the Whole
      1. Educational Advisory Group (EAG) Nomination (J. Goodnow)

6. Administrative Reports
   
   A. President’s Reports
      1. Gifts to the College

7. Closed Session – Discussion of faculty salary negotiations

8. Adjournment