1. Call to Order

2. Approval of the Agenda

3. A. Public Comment
   B. Response

4. Treasurer’s Report

5. Consent Agenda
   A. Acceptance of Minutes:
      1. Board Special Meeting, May 14, 2013
      2. Board Dinner Meeting, May 14, 2013
   B. Purchase of a 3D Production System and 3D Printing System (Barb Webb)

6. Board Action
   A. Wireless Project (Barb Webb)
   B. 2013-2014 Budget and Tax Levy Resolution (Deb Lutz)
   C. Compensation Recommendation for AP and Support Staff (Jean Goodnow)
   D. Compensation Recommendation for Corporate Services Staff (Jean Goodnow)
   E. AFSCME Facilities Management Agreement (Larry Ramseyer)
   F. AFSCME Food Services Agreement (Barb Webb)

7. Administrative Reports
   A. Student Success (Margaret Mosqueda)
      1. Honors Program (Julia Fogarty)
   B. President’s Report
8. Trustee Comments

9. Chair Comments

10. Adjournment