1. GENERAL MATTERS - 8:30
   1.1 Introductions
   1.2 Agenda modifications
   1.3 Public comment and/or question(s)

2. BUSINESS - 8:35
   2.1 Provost Report (Dr. Erica Holmes/Dolores Duran-Cerda) - 8:35
   2.2 HR Report (Daniel Berryman) – report attached 8:50
   2.3 Board Policy Review Update (Debbie Yoklic) – 9:10

3. EMPLOYEE REPORTS –
   3.1 AFSCME Report - Bulk Mailings (Hal Melfi) – report attached 9:20
   3.2 ACES Report (Denise Kingman) – report attached

4. COUNCIL REPORTS -
   4.1 Board of Governors Report - None
   4.2 All College Council Report - None
   4.3 Campus/ District Report(s) and Updates – 9:35

5. OTHER BUSINESS -
   5.1 Staff Concerns for BOG – 10:00
   5.2 Election & Toy Drive Committees – 10:15

6. OPEN FORUM/QUESTIONS

7. ADJOURNMENT -  
   Next meeting: Friday, August 7, 2015
   8:30 – 10:30 AM
   Downtown Campus, Amethyst Room