



Board of Trustees Agenda

June 9, 2005

6:30 p.m. Dinner with Dr. McIntyre at the President’s Reception Center

June 10, 2005

8:00 a.m. **Breakfast at Munson**
 9:30 a.m. **Individual Committee Sessions**
 Academic Affairs – Barge 304
 Resource Development – Barge 410
 Student Affairs – Barge 412
 11:00 a.m. **Dr. McIntyre**
 12:00 p.m. **Lunch** with Faculty Senate Executive Committee – Barge 304
 1:00 p.m. **Regular Meeting** – Barge 412

Introductions

Approval of Minutes [regular/special sessions May 5-6, 2005]1
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Board Chair Report [no backup]3

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 Affirmative Action Report [no backup]5

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Consent report items will be received collectively by the Board of Trustees as part of the consent agenda without discussion in open meeting unless the trustees choose to discuss.

Agenda items included in the collective report are: 24 – 28

Consent action items are considered for acceptance/approval by the Board of Trustees in one motion.

Agenda items for action are: 29 – 41

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Executive Session

The board will convene in executive session to discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140 (4) (a).

Next Meeting

The next meeting of the Board of Trustees is a retreat session July 25-26, 2005 at the President’s Reception Center, 211 East 10th, Ellensburg.

Adjournment