I. Call to Order

II. Roll Call

III. Approval of Minutes

IV. Citizen Participation

V. Approval of Disbursements
   1. Bills Payable
   2. Payroll - June 15 and June 30, 1975
   3. Estimated Payroll - July 1 through August 31, 1975
   4. Financial Statement
   5. Budget Transfers
   6. Bid Awards
   7. Construction Change Orders

VI. Communications

VII. Unfinished Business

VIII. New Business
   A. Budget Hearing and Adoption of 1975-76 Budget
      1. Budget Hearing
   B. RECOMMENDATION: Staffing
      1. Faculty
         a. Secretarial Science, Replacement
         b. Technical Communications
         c. Child Care
         d. Anthropology, Replacement
         e. Business Administration-Economics
      2. Administration
         a. Director, Community Services
         b. President's Salary, 1975-76

Exhibit A
Exhibit B-1a
Exhibit B-1b
Exhibit B-1c
Exhibit B-1d
Exhibit B-1e
(To be handcarried)
Exhibit B-2a
C. RECOMMENDATION: Cooperative Agreement, High School District 211  Exhibit C

D. RECOMMENDATION: Referendum Resolution  Exhibit D

IX. President's Report

X. Adjournment.