I. Call to Order

II. Roll Call

III. Citizen Participation

IV. Communications

V. Unfinished Business
   Student Trustee Report

VI. Consent Agenda (Roll Call Vote)
   A. For Approval:
      1. Minutes--March 23, 1989 Executive Session and Regular Board Meeting; April 6 and 7, 1989 Committee of the Whole Meeting; April 12, 1989 Committee of the Whole Meeting

   B. For Information:
      1. Financial Statements
      2. Committee and Liaison Reports
      3. Grants and Gifts Status Reports

VII. Approval of Bid Awards/Purchase Orders

VIII. New Business
   A. RECOMMENDATION: Personnel Actions
      1. Personnel Action Sheets
      2. Community College Exchange Program--Faculty
      3. Leave of Absence, Faculty--Student Development
      4. Short-term Leave of Absence, Professional/Technical Union--Placement

   B. RECOMMENDATION: Observatory Project

   C. RECOMMENDATION: Approval for Public Record--Executive Session Minutes
D. RECOMMENDATION: Conferring of Honorary Degree

E. RECOMMENDATION: Financial Aid Audit for 1987 and 1988

IX. Other Business

X. President's Report

XI. Adjournment