

- I. Call to Order: 12:18PM
 - II. Roll Call
 - III. Executive Reports
 - a. Ex-Officio-
 - i. The Board Meeting
 - 1. Three new board members, one re-elect
 - a. Wendy Soto, Bob Salazar, Jess Ketcham, Don Erickson (re-elected)
 - 2. Larger attendance at the meetings
 - 3. The Art Formations outside of new building are state requirements for each of the buildings going up
 - 4. College is in state of Financial Emergency which is the only reason or way that the college can remove positions
- IV. New Business:
 - a. Phi Theta Kapa
 - i. Would like to join with SGA to do the Town Hall Meeting again similar to last years
 - 1. Topic: What the students want most
 - 2. Possibly a few weeks after spring semester starts is when they would like to do it
 - 3. Dr. Schaffer will get us a list of dates that can work for him to do this
 - b. Jordan
 - i.