

1. Call to order; moment of silent prayer
2. Reading of mission statement
3. Roll call; declaration of quorum
4. Review of agenda
5. Approval of Minutes
 1. [March 12-13, 2013, special meeting](#)
6. Communications
 1. [ACCJC Letter of Government Support](#)
 2. [ACE Concern](#)
 3. [Donation to Endowment Fund](#)
 4. [Korea Donated Goods](#)
7. Regent's reports
8. President's report
 1. [President](#)
 2. [Administrative Services](#)
 3. [Instructional Affairs](#)
 4. [Institutional Effectiveness and Quality Assurance](#)
 5. [Student Services](#)
 6. [Cooperative Research and Extension](#)
 7. [Faculty/Staff Senate](#)
 8. [Student Body Association](#)
9. Old business
 1. [Status of job audit](#)
 2. [Assessment of the organizational and structural changes](#)
 3. [Revised vision statement and mission statement*](#)
 4. [Strategic Plan 2013-2017*](#)
 5. [Decisions from the Board's March Reflection*](#)
 6. [Adjunct faculty compensation formula*](#)
 1. [Working Group Report](#)
 2. [Appendix C \(Current policy\)](#)
 3. [Financial Analysis Of The New Proposed Adjunct Faculty Compensation Formula](#)
 4. [Appendix C : Temporary Instructor's Rates \(with at least two years teaching experience\) - Non Full-Time Faculty Only](#)
 5. [Appendix D : Temporary Instructor's Rates \(with less than two years teaching experience\) - Non Full-Time Faculty Only](#)
10. New business
 1. [Revised participatory governance policy*](#)
 2. [Update on spring 2013 commencement](#)
11. Executive Session
12. Next meeting
13. Adjournment

*action items

