I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes*
V. Open Forum
VI. Chair’s Report
VII. Vice Chair’s Report
VIII. Executive Director’s Report*
IX. A.S. Report
X. Committee Reports
   A. Facilities & Commercial Services Committee
   B. Finance Committee
   C. Personnel Committee
   D. Retirement Committee
XI. Action Items
   A. * Second Quarter Budget Report
   B. * Gift Card Policy & Procedure
   C. * 2016-17 Capital Outlay Reallocation Request
   D. Aida Salazar Award Nominations
   E. BOD Volunteer (Committee Member of the Year) Award Nomination
XII. Discussion Items
   A. * Administrative Work Plan Status Report
XIII. Announcements
XIV. Adjournment

*denotes attachment