I. Meeting Called to Order – John Dieker

II. Public Communications
   Todd Kelley, Faculty Council President

III. Recognition
   Loren D. Huckstadt

IV. Monthly Financial Report
   1. April Financial Statements – Doug Brantner
   2. Review of Finance/Facility Committee Discussions – John Dieker

V. By-law Changes Articles I and II – Dr. Kinkel

VI. HLC Update – Sheree Utash

VII. Vice President’s Reports

VIII. Presidents Report

IX. Appointment of Pete Meitzner to the Personnel and Compensation Committee

X. Consent Agenda (action required)
   A. BOT Meeting Minutes
      Recommendation action:
      Approval of the SCTETA Meeting Minutes for April 19, 2012 were provided to the Board electronically

XI. Adjourn