I. Call to Order
   Chairperson Marquardt

II. Roll Call
   Mr. Bunten  Mr. Lykins  Mrs. Parks
   Mr. Klausman  Ms. Marquardt  Mr. Storey
   Mr. Lagerberg  Mr. Moses  Mrs. Warren

III. FY 2011 Public Budget Hearing

IV. Approval of Minutes of June 18, 2010 and June 23, 2010 meetings.

V. Officer Reports
   A. Chair's Report
   B. President's Report
   C. Committee Report(s)
   D. Treasurer's Report
      1. Depository Security Transactions
      2. Liquidated Claims Approval – May 2010
      3. Liquidated Claims Approval – June 2010

VI. New Business
   A. Consent Agenda:
      1. Program Revision for Graphics/Printing Program at Washburn Tech
      2. Program Revision from Professional Cooking to Culinary Arts at Washburn Tech
      3. Report of Purchases between $25,001 and $50,000
      4. Faculty/Staff Personnel Actions
   B. Action Items:
      1. Proposed Board Meeting Dates – 2010-2011
      2. Expenditures over $50,000
         a. Computer Purchases
         b. Roof Replacement Bennett Computer Center Project #11001
         c. Server and Storage Equipment for the ISS Department
         d. Pinegar, Smith & Associates Contract
   C. Information Items:
      1. Leadership Institute Presentation

VII. EXECUTIVE SESSION