<table>
<thead>
<tr>
<th>No.</th>
<th>Agenda Item</th>
<th>Responsibility</th>
<th>Tab</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Convene Meeting</td>
<td>Phil Barrett</td>
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<td>2.</td>
<td>Consent Agenda</td>
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<tr>
<td></td>
<td>a. Approval of Previous Meeting Minutes</td>
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<tr>
<td></td>
<td>• Special Meeting of March 15, 2013</td>
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<td></td>
<td>• Regular Meeting of March 20, 2013</td>
<td>Phil Barrett &amp; Trustees</td>
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<td>3.</td>
<td>Report: Board of Trustees Chair</td>
<td>Phil Barrett</td>
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<td>4.</td>
<td>Open Comment Period</td>
<td>Phil Barrett</td>
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<td></td>
<td>Share a compliment or concern. All comments are welcome.</td>
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<td>5.</td>
<td>Demo: Media Equipment in Board Room</td>
<td>Bob Francis &amp; Ann Garnsey-Harter</td>
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<td>7.</td>
<td>Report (Quarterly): Budget</td>
<td>Daryl Campbell &amp; Holly Woodmansee</td>
<td>2</td>
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<td>9.</td>
<td>Report: Student Housing</td>
<td>Daryl Campbell</td>
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<td>10.</td>
<td>Report: SCC Faculty</td>
<td>Amy Kinsel</td>
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<td>13.</td>
<td>Report: SCC President</td>
<td>Lee Lambert</td>
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<td></td>
<td>• Correspondence</td>
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<td>14.</td>
<td>Report: Closing Remarks – Board of Trustees</td>
<td>Trustees</td>
<td></td>
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<tr>
<td>15.</td>
<td>Executive Session, if necessary</td>
<td>Phil Barrett</td>
<td></td>
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<tr>
<td>17.</td>
<td>Adjournment</td>
<td></td>
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