1.0 Call to Order
   1.1 Approval of Agenda

2.0 Information
   2.1 Budget Forum to be held by President Romo: 06-07 End of year balance; Actual vs. adopted budget; Balances in reserves; Projected state actions regarding state budget.

3.0 Hearing/Discussion
   3.1 Hearing of Requests for New Contract Faculty Positions (12) (7 minutes each, including questions/answers)

   HIT/CIM          ESL
   American Sign Language  Graphic Design & Photography
   Italian/one other language  Library
   Communication       Mathematics
   Construction Technology Psychology
   Sociology           English

   3.2 Proposal for Drama/Music Modernization
   3.3 Instructional Technology Committee proposed resolution (pg. 2)
   3.4 Deferred Maintenance proposed resolution

4.0 Adjourn