BOARD OF DIRECTORS MEETING
May 3, 2012
4:00 p.m., HRC 101

OPEN SESSION

1. Call to Order

2. Roll Call

3. Approval of Minutes, March 6, 2012

4. Comments from the Public

5. Information
   b. Jeff Orth Presentation

6. Action
   a. Approve Amended Bylaws of the Gavilan College Educational Foundation
   b. Approve New Operating Agreement

7. Closing Items
   a. Next Meeting

8. Adjournment