1) Approval of agenda  
   Action

2) Approval of minutes of June 3  
   Action

3) Basic Skills Coordinator Position: attachment  
   Action
   3.1 Position description
   3.2 Task force report out

4) Budget Review and Requests: 3 attachments  
   Action
   4.1 Student Success On-line Advising and Orientation: P. Braxton $25,000
   4.2 Summer Readiness Program for Athletes: P. Braxton $11,700
   4.3 Professional Development for Basic Skills: K. Oborn $103,000

5) Conference Report: State Academic Senate Basic Skills Workshop: June 5-6 LASW  
   Information

6) Basic Skills Institute: Aug. 10-13, Newport Beach  
   Action

7) RP Strengthening Student Success Conference: Oct. 1-3 Anaheim  
   Action

8) Planning for a Student Success Workshop for Fall Opening Day,  
   Action
   Adjunct faculty orientation and Leadership Retreat

9) Master Plan review: goal 2  
   Discussion