I. CALL TO ORDER:

The Chair, Mrs. Elizabeth Hancock, called the meeting to order at 10:05 a.m.

II. DECLARATION OF A QUORUM:

The Chair identified those present for the benefit of Dr. Barbara Andersen who was participating via conference call.

III. BOARD OF TRUSTEES DISCUSSION/ACTION ITEMS

1. Student and Activities Fee

Mr. George Smith explained why this fee was brought forward for the Board's consideration. He explained that the Service and Activities Fee that the Board approved in July was based on the lower student and activities fee. Mr. Alan Muia stated that the Controller believed that the Board should approve the lower fee, however, it will not have budgetary impact. Discussion followed.

It was moved by Mr. Jess del Bosque and seconded by Mr. Tom Moser to approve the Student and Activities Fee as presented.

2. PACC Interlocal Agreement
Mr. Smith stated that he and Mr. Bruce Klewer had met with representatives of the Public Facilities District on Thursday, July 25. He stated that the Bond Counsel is on vacation for two weeks. Mr. Smith stated that he expected to hear from the Public Facilities District by next week and hope to approve the agreement by mid-August.

3. Position Paper

Following discussion by the Board it was decided to release the position paper supporting the Performing Arts and Conference Center once the ground lease/management agreement is signed.

IV. NEXT MEETING

September 9, 2002, 5:00 p.m., Board Room at the Mount Vernon Campus

The Chair announced that the Board would take a 15-minute break and reconvene at 10:35 a.m. for a work session on the presidential search. Mr. Smith left the meeting at this time.

V. WORK STUDY SESSION

The Board reconvened into open session at 10:35 a.m. Joining the meeting via conference call was Mr. Bob Barringer of Gold Hill Associates.

The Board discussed the following areas with Mr. Barringer:

- Clarification of the Board’s role and participation in the presidential search process;
- The anticipated announcement and start date of the finalist;
- The role of the consultant;
- The role of the advisory committee;
- Selection process of the advisory committee;
- Milestones and associated dates;
- Reimbursement mechanism.

VI. ADJOURNMENT

It was moved by Mr. Tom Moser and seconded by Mr. Jess del Bosque to adjourn the meeting at 12:00 p.m.

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Elizabeth Hancock, Chair   George Smith, President
Executive Secretary to the Board
Lisa Radeleff, Secretary to the President