1. Call to Order and Determination of Quorum

2. Swearing in of Board Members, Travis Prince and Darla Wise

3. Approval of the Minutes of the June 19, 2007 Meeting

4. Committee Reports
   - Academic Affairs
   - Student Affairs
   - External Affairs
   - Finance and Facilities

5. Action Items
   a. Employee Five Percent Pay Increase
   b. Approval for the Towers Sprinkler Project

6. Presidential Search Committee Report

7. Updates or Questions Regarding Administrative Reports

8. President’s Report

9. Other Matters