

**Loker Student Union  
Board of Directors Meeting  
June 10, 2011  
10:00 am**

**Location:** Loker Student Union, Meeting Room 322

**1) Roll Call & Introductions**

**2) Approval of Agenda – *Action Item***

**3) Approval of Minutes (May 13, 2011) – *Action Item***

**4) Chair's Report**

**5) Unfinished Business**

- a) Facilities Use Subcommittee Update
- b)

**6) New Business**

- a) Personnel Committee
  - i) Student At Large Appointment – *Action Item*
  - ii) Closed Session – Interim Staffing – *Action Item*
  - iii) Closed Session – Executive Director's Evaluation – *Action Item*
  - iv) Search Committee and Timeline – *Action Item*
  - v) Plan for Support Position in Student Life – *Action Item*
- b) Introduction of New Staff Member – Damisha McKnight – Time Certain 10:25am
- c) Toro Productions Year End Report – Time Certain – 10:30am
- d) Fiscal Policies Update – Action Item
- e) MCC Mural and Cultural Art – Action Item
- f) Digital Signage – Action Item
- g) Election of Officers – 2011/2012 – Action Item
  - i) Chair
  - ii) Vice Chair
  - iii) Secretary

**7) Announcements**

**8) Adjourn**