Present 8/23: Ron Ellis, Kent Dacus, Bruce Hitchcock, Mark Howe
Present 8/24: Ron Ellis, Kent Dacus, Jonathan Parker, Mark Howe

1. Prayer Concerns: Prayer offered 8/23 by Bruce Hitchcock; prayer offered 8/24 by Ron Ellis.

2. Review Previous Minutes: Approved as submitted.

3. Reports:
   A. Admissions/Retention/Enrollment Reports: Report given.
   B. Budget/Financial: No report.
   C. Personnel: No report.
   D. Planning: Discussed data points for enrollment reports – SAT scores; churches, counties, high schools where students come from.
   E. Donor Reports: Report given. Mark Howe to bring project list to next meeting.

4. Old Business:
   A. Doctoral Loan Programs at GSAC Schools (JP) – referred to Jonathan Parker and Mark Howe.

5. New Business:
   B. Student Satisfaction Inventory (JP) – postponed.
   C. Glass door inserts in James Complex (JP) – referred to the Space Committee.
   F. Employee of the Month (MH) – selected.
   G. Recruiting, Retention, Processing (RLE) – discussed.
   H. Salary Increase Recommendations (RLE) – referred to Ron Ellis.

6. Information Items:
   A. Dates of Future Events:
      August 28, 2001 – Classes Begin
      August 31, 2001 – Board Committee Agendas due – email to the President’s office by 5 p.m.
      September 3, 2001 – Holiday - Labor Day – offices closed
      September 12, 2001 – Fall Faculty Convocation – Regalia needed
      September 28, 2001 – Board of Trustees Meeting
      November 13-14, 2001 – California Southern Baptist Convention – Bakersfield, CA
   B. Other: Handouts
      Cal Grant A Figures

7. Adjournment.