Present: Ron Ellis, Kent Dacus, Jonathan Parker, Mark Howe, Mark Wyatt

1. Prayer Concerns: No prayer offered.

2. Review Previous Minutes

3. Reports:
   A. Admissions/Retention/Enrollment Reports: No report.
   B. Budget/Financial: No report.
   C. Personnel: No report.
   D. Planning: No report.
   E. Donor Reports: No report.

4. Old Business
   A. California Southern Baptist Archive (MH): Postponed.

5. New Business
   A. GoalQuest Presentation (MW): Received; approved immediate purchase of yield module for Trad and Ecruit modules for Evening College and Grad; purchase of Ecruit module for Trad approved for FY 2003/2004
   B. Counseling Center Fees (KD): Postponed.

6. Information Items: None

7. Dates of Future Events:
   January 20, 2003 – Martin Luther King Holiday: Offices Closed
   January 22-24, 2003 – CSBC Executive Board Meeting: Fresno
   January 30, 2003 – Mayor’s State of the City Address Luncheon
   January 31, 2003 – Departmental Budgets Due to Vice Presidents
   February 7, 2003 – Vice Presidents’ Area Budgets Due to Dr. Ellis
   February 14, 2003 – Preview Days
   February 17, 2003 – Presidents’ Day: Offices Closed

8. Other: None