I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA
   A. Approval of 1/20/12 Regular Board Meeting Minutes
   B. Approval of 1/20/12 Board Retreat Minutes
   C. Approval of Agreements
   D. Approval of Agreements - Affiliation
   E. Approval of Budget Amendments
   F. Approval of Grant Applications
   G. Approval of Human Resource Recommendations
   H. Approval of Inventory Deletion Report
   I. Approval of Out of District Field Trip Requests
   J. Approval of Surplus Donations

V. TIME RESERVED/PRESIDENT
   A. President’s Update
   B. Approval of Agreements – Non-Consent Items
   C. Approval of Authorization Request for Monthly Expenditures
   D. Draft Master Site Plan
   E. Draft SACS Monitoring Report

VI. ACADEMICS
   A. Approval of Center for Interactive Media Proposal
   B. Approval of 2012-2013 Academic Calendar

VII. FINANCE / FACILITIES
   A. Finance
      1. Financial Summary for January 2012
      2. Wire Transfers/ Checks Issued Greater Than/Equal to $50,000
      3. Approval of Tuition Waivers, Scholarships and Receivables
      4. Approval of Deferred Equipment Replacement
      5. Approval of Deferred Maintenance Proposal
VII. FINANCE / FACILITIES (CONT.)
   B. Facilities
      1. Approval of Contractor Approval: Building 100 3rd Floor
         Accounting Remodel Project ITB #12-008

VIII. ENROLLMENT AND STUDENT DEVELOPMENT
   A. Enrollment Report

IX. MONTHLY STATUS REPORTS
   A. Internal Auditor - Ms. Isalene Montgomery
      - Approval of Office of Internal Audit Operational Manual
   B. Foundation Update – Trustee Haas and Ms. Donna Sue Sanders
   C. SACS Update - Dr. Nancy Morgan
      - Process and Timeline for SACS Reaffirmation

X. TIME RESERVED/BOARD CHAIR
   A. Board Chair’s Update
   B. Board Professional Development Opportunities

INFORMATIONAL ITEMS:

XI. TIME RESERVED/CONSTITUENT HEADS

XII. TIME RESERVED/BOARD MEMBERS

XIII. ADJOURN

Next Meeting:
Thursday, March 22, 2012
Advanced Technology College (ATC)