I. CALL TO ORDER

II. CALL FOR ELECTIONS – CHAIRPERSON/VICE CHAIRPERSON
(Vice Chairman Graham will recommend a process for Board elections)

III. CONSENT AGENDA
A. Minutes of December 10, 2009, Regular Board Meeting
B. Minutes of January 21, 2010, Regular Board Meeting
C. Human Resources Recommendations
D. Grant Applications
E. Agreements
F. Affiliation Agreements
G. Budget Amendments
H. Change Order – News-Journal Center Recording Lab
I. Change Order – Building 200-210-520 Roof Replacement Projects
J. Pre-qualification of Contractor for Construction Projects Board Certification
K. Deletion of Inventory Items
L. Out of District Field Trip Requests
M. Out of Country Travel Request - Bahamas Recruitment Delegation
N. Out of Country Travel Request - Dunne, Nelson

IV. PUBLIC PARTICIPATION

V. FINANCES/FACILITIES
A. Finances
   1. Financial Statements as of January 31, 2010
B. Facilities
   1. Building 310 Roof Replacement Project Contractor - ITB #10-012

VI. TRUSTEE COMMITTEE REPORTS
A. Trustees Facilities Committee Meeting – Dr. Steve Miles
   - Project Updates
   - Third Party Review of RFP Process
B. Trustees Finance Committee – Mr. John Graham
   - Salary Increase for Employees
   - President’s Contract Term Extension
VII. TIME RESERVED/PRESIDENT
   A. Resolution of Appreciation
   B. Update on Acquisition of Real Property
   C. Update on Bachelor of Science Degree in Engineering Technology
   D. Enrollment Report

INFORMATIONAL ITEMS:

VIII. TIME RESERVED/CONSTITUENT HEADS

IX. TIME RESERVED/BOARD MEMBERS

X. ADJOURN