I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. PUBLIC HEARING - POLICIES
   A. Approval of Final Reading - Policy 4.07: Academic Freedom and Responsibility (New)
   B. Approval of Final Reading - Policy 6.03: Academic Freedom and Responsibility (Deletion)

V. CONSENT AGENDA
   A. Approval of 3/22/12 Regular Board Meeting Minutes
   B. Approval of Agreements
   C. Approval of Agreements - Affiliation
   D. Approval of Budget Amendments
   E. Approval of Deletion of Inventory Items
   F. Approval of Grant Applications
   G. Approval of Human Resource Recommendations
   H. Approval of Surplus Property Donations

VI. TIME RESERVED/PRESIDENT
   A. President’s Update
   B. Approval of Agreements - Non-Consent Item
   C. Approval of Resolution of Appreciation
   D. Approval of 2011/2012 Annual Equity Report Update

VII. TIME RESERVED/COLLEGE COUNSEL
   A. Approval of Settlement Agreement – Case No.: 2009-35049-CICI
   B. Approval of Settlement Agreement – Case No.: 6:10-cv-1483-Orl-35GJK
   C. Approval of Settlement Agreement – Case No.: 6:11-cv-01325-GAP-GJK
VIII. ACADEMICS
A. Approval of New Courses
B. Approval of New Program: College Credit Certificate in Sales – Entrepreneurship
C. Approval of Major Program/Course Revisions: Associate of Science Degree in Photographic Technology
D. Approval of Women’s Volleyball Team Proposal
E. Approval of Unpaid Leave of Absence - Pollitt

IX. FINANCE / FACILITIES
A. Finance
   1. Financial Summary for March 2012
   2. Wire Transfers/ Checks Issued Greater Than/Equal to $50,000
   3. Approval of Auxiliary Fund Transfer Request

B. Facilities
   1. Approval of Final Completion and Final Payment, Hosseini Center Building 1200 – Hospitality Remodel

X. MONTHLY STATUS REPORTS
A. Foundation Update – Trustee Haas and Ms. Donna Sue Sanders

XI. TIME RESERVED/BOARD CHAIR
A. Board Chair’s Update
B. Approval of Association of Community College Trustees (ACCT) Membership Renewal 2012-2013
C. Board Professional Development Opportunities

INFORMATIONAL ITEMS:

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD MEMBERS

XIV. ADJOURN

Upcoming Meeting:
Thursday, May 24, 2012 – Board Meeting