AGENDA

1. Call to Order and Roll Call in Room 1502
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
   ▪ review closed session minutes of January 19, 2010
   ▪ consider the appointment, employment, compensation, discipline, performance or dismissal of employees
   ▪ potential litigation
   ▪ collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

Regular Meeting – Open Session
8:00 p.m.
Board Room 1506

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of January 19, 2010

Statement by the President

Report and Conversation: TRiO
Comments by the Chair

Public Participation

NEW BUSINESS

CONSENT AGENDA

2/10-1

V  2/10-2 Ratification of Payment of Bills for January 2010
V  2/10-3 Acceptance of Treasurer’s Report for January 2010
V  2/10-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board
V  2/10-5 Ratification of Payment of Professional Personnel
V  2/10-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R  2/10-7 Authorization to Approve February Purchases
R  2/10-8 Preview and Initial Discussion of March Agenda Items
R  2/10-9 Approval of a Completed Protection, Health and Safety Funded Project
V  2/10-10 Approval of Grant
R  2/10-11 Award of Tenure
R  2/10-12 Acceptance of Administrative Retirement
R  2/10-13 Approval of Amended Policy Revision

ADJOURNMENT