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 February 16, 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

AGENDA

Call to Order and Roll Call
Pledge of Allegiance

V Approval of Minutes of February 16, 2010
Statement by the President
Report: Learning Center Tutoring
Comments by the Chair

Public Participation

NEW BUSINESS

CONSENT AGENDA

3/10-1
V a. Approval of Adoption of Consent Agenda
R b. Approval of Consent Agenda, Items 3/10-2 through 3/10-6

V 3/10-2 Ratification of Payment of Bills for February 2010

V 3/10-3 Acceptance of Treasurer’s Report for February 2010

V 3/10-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board

R 3/10-5 Supplemental Authorization to Pay Professional Personnel

V 3/10-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

3/10-7 Preview and Information Regarding April Purchases

R 3/10-8 Approval of New Unit of Instruction

R 3/10-9 Authorization to Lease Property

R 3/10-10 Adoption of Resolution on Tuition Rates

ADJOURNMENT