AGENDA

1. Call to Order and Roll Call in Room 1503
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
   ▪ review closed session minutes of January 16, 2007
   ▪ consider the appointment, employment, compensation, discipline, performance or
     dismissal of employees
   ▪ policy changes as they relate to the appointment, employment and/or compensation of
     employees
   ▪ litigation
3. Consideration of a motion for adjournment
4. Adjournment

Regular Meeting – Open Session
7:30 p.m.
Board Room 1506

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of January 16, 2007 Meeting

Statement by the President

Report: Update on the Strategic Plan -- Board Strategic Discussion
Comments by the Chairman

Public Participation

NEW BUSINESS

CONSENT AGENDA

2/07-1
V  a. Approval of Adoption of Consent Agenda
R  b. Approval of Consent Agenda, Items 2/07-2 through 2/07-6

V 2/07-2 Ratification of Payment of Bills for January 2007

V 2/07-3 Acceptance of Treasurer’s Report for January 2007

V 2/07-4 Ratification of Actions of Alliance for Lifelong Learning Executive Board

V 2/07-5 Ratification of Payment of Professional Personnel

V 2/07-6 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 2/07-7 Authorization to Approve February Purchases ‘a’ through ‘e’
   a. Annual Maintenance for Financial System Software
   b. Marketing Study
   c. Rescind Purchase of Travel Services for the Baseball Team and Ratification of Purchased Travel Services for the Baseball Team
   d. Contracted Training Reimbursement
   e. Advertising Contract for Human Resources

V 2/07-8 Acceptance of Grant

R 2/07-9 Award of Tenure

R 2/07-10 Notice of Non-Renewal of Short Term Faculty Contracts

R 2/07-11 Approval of Intellectual Property Agreements

R 2/07-12 Authorization to Approve License Agreement with Grand Slam Enterprises LLC

V 2/07-13 First Read of Policy Revisions

ADJOURNMENT