1. Call to Order

2. Public Comments

3. Acceptance of Minutes:
   Board Dinner Meeting, December 11, 2007
   Board Regular Meeting, December 11, 2007

4. Treasurer’s Report

5. Board Action Items
   A. Finance
      1. Student Short-term Payment Plan (D. Lutz)
      2. Bookstore Point of Sale System Project Request (B. Webb)
   B. Committee-of-the Whole
      2. Revision of Senate Policies 8.010 Academic Grades and 4.005 Academic/Student Records (R. McGaw)
      3. Revision of Senate Policy 3.005 Appointment and Subsequent Appointment of Non-Tenure Track Faculty (J. Williams)

6. Administrative Reports
   A. President’s Reports
      1. Gifts to the College
      2. MCCA Trustee Development Survey

7. Adjournment

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