1. Call to Order

2. Public Comments

3. Acceptance of Minutes:
   Board Dinner Meeting, February 12, 2008
   Board Regular Meeting, February 12, 2008

4. Treasurer’s Report

5. Board Action Items

   A. Personnel
      1. Reappointment of One-Year Renewable and Tenure-Track Faculty for the 2008-09 academic year (K. Wilson)
      2. English Instructor (K. Wilson)
      3. English Instructor (K. Wilson)
      4. Speech Instructor (K. Wilson)
      5. Speech Instructor (K. Wilson)

   B. Committee-of-the Whole
      1. Selection of Audit Firm (R. Emrich)
      2. Tech Prep Grant Fiscal Agent and Coordinating Agency Approval (P. Graves)
      3. Revisions to Senate Policy 8.045 Student Violation of College Rules and Regulations (M. Cooper)
      4. Revisions to Senate Policy 8.055 Student Rights of Association and Expression (M. Cooper)

6. Administrative Reports

   A. President’s Reports
      1. Gifts to the College

7. Adjournment

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