1. Call to Order

2. Approval of the Agenda

3. A. Public Comment
   B. Response

4. Treasurer’s Report

5. Consent Agenda
   A. Acceptance of Minutes:
      1. Board Dinner Meeting, February 16, 2010
      2. Board Regular Meeting, February 16, 2010
      3. Special Board Meeting, February 27, 2010
   B. Finance
      1. Approval of Purchase of Computer Systems from the Dell Corporation (B. Webb)
   C. Committee-of-the-Whole
      1. Approval of a new Advanced Certificate in Laboratory Science effective fall semester 2010. (K. Wilson)

6. Board Action and Discussion Items
   A. Discussion
      1. Policy Governance follow-up (K. Houston-Philpot, J. Goodnow)
      2. Senate Policies
         a. Update regarding 3.021 (S. Romer)
         b. Update regarding 3.020 (III) (K. Wilson)
      3. Budget follow-up (J. Goodnow, D. Lutz)
   B. Action
      1. Bylaws Amendment, Article IX (K. Houston-Philpot)
      2. Operating Parameters, Article XI (K. Houston-Philpot)
      3. Grievance Procedure (J. Goodnow)

7. Administrative Reports
   A. President’s Reports
      1. Gifts to the College
      2. Personnel

8. Trustee Comments

9. Chair Comments

10. Adjournment