1. Call to Order

2. Organizational Meeting
   A. Oath of Office – Kathy Ellison, Midland County
   B. Election of Officers (Robert Emrich)
   C. Approval of the Board of Trustees 2013 Regular Meeting Calendar (Jean Goodnow)

2. Approval of the Agenda

3. A. Public Comment
   B. Response

4. Treasurer’s Report

5. Consent Agenda
   A. Acceptance of Minutes:
      1. Board Special Subcommittee Meeting – Nominating Committee, December 11, 2012
      2. Board Dinner Meeting, December 11, 2012
      3. Board Regular Meeting, December 11, 2012
   B. Approve the 2016 Academic Calendar (Eric Beckman / Dora Salinas)
   C. Approval of Senate Policy 6.020 – Support Staff Teaching Policy (Eric Beckman / Dora Salinas)

6. Administrative Reports
   A. Student Success (Margaret Mosqueda)
      1. Community College Completion Corp (Jeff Sorrels, Assistant Professor of Communications and Josh Trader, Delta College Student and President of Phi Theta Kappa)
   B. President’s Reports
      1. Gifts to the College
      2. Personnel

7. Trustee Comments

8. Chair Comments
   A. Conflict of Interest Disclosure Form

9. Adjournment