1. Call to Order
2. Organizational Meeting
   A. Oath of Office - Diane Middleton, Bay County; Mary Morrissey, Midland County; Michael Nash, Midland County; Karen Lawrence-Webster, Saginaw County
   B. Election of Officers (Earl Selby, Nominating Committee Chair)
   C. Approval of the Board of Trustees 2015 Regular Meeting Calendar (Jean Goodnow)
3. Approval of the Agenda
4. Public Comment
   A. Response
5. Treasurer's Report
6. Consent Agenda
   A. Acceptance of Minutes:
      1. Board Special Meeting, Nominating Committee, December 2, 2014
      2. Board Special Meeting, December 9, 2014
      3. Board Dinner Meeting, December 9, 2014
      4. Board Regular Meeting, December 9, 2014
   B. Ellucian Recruiter CRM (Barb Webb)
   C. Approval of the 2018 Academic Calendar (Tim Heinz)
7. Board Action
   A. Saginaw Center Site Selection Criteria (Jean Goodnow)
8. Approval of Closed Meeting Minutes - December 9, 2014
9. Administrative Reports
   A. Student Success: Highlighting Programs in Health Professions (Dave Peruski)
      1. Health Fitness Specialist Program (Kara Jimenez and Tim Daly)
      2. LPN Program (Teri Ricketts)
   B. President's Report
      1. 2014-2015 Goals Update
10. Trustee Comments
11. Chair Comments
12. Vote to go into Closed Session to Discuss Faculty Salary Negotiations
13. Adjournment