1. Call to Order
2. Approval of the Agenda
3. Public Comment
   A. Response
4. Treasurer's Report
5. Consent Agenda
   A. Acceptance of Minutes:
      1. Board Special Meeting, January 12, 2016
      2. Board Dinner Meeting, January 12, 2016
   B. Acceptance of Closed Meeting Minutes
      1. January 12, 2016, Special Meeting
      2. January 12, 2016, Regular Meeting
6. Board Action
   A. President's Emergency Succession Plan Committee Recommendation (Earl Selby)
7. Board Discussion: ACCT Annual Leadership Summit
8. Administrative Reports
   A. Student Success (Reva Curry)
      1. Cyber Security Program (Toni Clegg)
   B. President's Report
      1. 2015/2016 Goals - Mid-Year Update
9. Trustee Comments
10. Chair Comments
11. Adjournment