I. CALL TO ORDER

II. OATH OF OFFICE

III. CONSENT AGENDA (Items A through G)

Note: Consent Agenda items held for discussion will be moved to Item H

A. Approval of Regular Meeting Minutes of December 8, 2010
B. Approval of Petty Cash Reimbursements for December 2010 and January 2011
C. Approval of Staff and Chair Appointments
D. Approval of Faculty Appointments
E. Approval of Sabbatical Request
F. Management Confidential Appointment
G. Approval of Management Confidential Retirement

IV. PRESIDENT’S REPORT – President William Richards

V. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Robert Misiak

VI. REPORT OF THE STUDENT TRUSTEE – Vicki Boucher-Parisella

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. CHAIRMAN’S COMMENTS – Arthur Anthonisen

X. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Meeting Schedule</th>
<th>Report Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit and Finance</td>
<td>Trustee Krahulik</td>
<td>November, May</td>
<td>December, June</td>
</tr>
<tr>
<td>Academic and Student Services</td>
<td>Trustee Murphy</td>
<td>October, April</td>
<td>November, May</td>
</tr>
<tr>
<td>Governance and Nominating</td>
<td>Trustee Murphy</td>
<td>September, May</td>
<td>October, June</td>
</tr>
<tr>
<td>President’s Performance Review</td>
<td>Trustee Krahulik</td>
<td>June</td>
<td>September</td>
</tr>
<tr>
<td>Review and Compensation</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

XI. COMMENTS FROM THE PUBLIC

XII. BOARD DISCUSSION

XIII. EXECUTIVE SESSION

XIV. BOARD ADJOURNMENT

NEXT BOARD MEETING

Wednesday, March 14, 2011 – 5:00 pm – Gilman Center
6:00 pm Dinner – Gilman Center