I. Discussion Items
   A. Welcome, (5 min)
   B. Legislative update, Rhonda Bentz, Moira Cullen and Jason Hopfer (20 min)
   C. Outstanding Student, FRCC (10 min)
   D. Outstanding Faculty, PCC (10 min)
   E. Outstanding Program, CCA (10 min)
   F. Tuition and Fees for FY10 Approval, Cliff Richardson and Mark Superka, (45 min)
   G. Federal Economic Recovery and Reinvestment Act, Cliff Richardson, (10 min)
   H. Energy Retrofit NJC, Cliff Richardson and Lance Bolton (5 min)
   I. Nursing Pass Rate Report, Geri Anderson (10 min)
   J. Rule Setting for Credentialing (Separating secondary & postsecondary credentialing in preparation for move to CDE) Geri Anderson (5 min)

II. Written Reports
   A. Remedial History Report, Kristin Corash