I. CALL TO ORDER (5 min)
   A. Pledge of Allegiance
   B. Roll Call

II. GENERAL BUSINESS (5 min)
   A. Approval of Minutes
      - Regular Meeting of January 14, 2009
   B. Approval of Agenda

III. REPORTS (25 min)
   A. Board Reports
      • Student Representative, Marie Steinbach
      • Faculty Representative, Michael Milhausen
      • System President, Nancy McCallin
   B. Presidents’ Reports
      • Presidents wishing to address the Board

IV. PUBLIC COMMENTS (5 min)
   A. Members of the public are invited to address the Board at this time
      regarding any issue not on the agenda. Remarks are limited by the Chair to
      5 minutes.
   B. Les Lindauer, EGOS

V. DISCUSSION AND ACTION ITEMS (10 min)
   A. Possible Board resolution supporting Resident Tuition Rates for
      undocumented students.
   B. Items carried forth from work session.

VI. CONSENT AGENDA ITEMS (5 min)
   A. Advisory council members TSJC
      • Ms. Frances Mae Vilanni for reappointment to a full term commencing February
        1, 2009BP
   B. 9-49: Monitoring of Federal and State Programs
   C. Audited Financials for June 30, 2008 and 2007
VII. ADJOURNMENT – Faculty of the Year