### Agenda

**Closed Session to Follow Board Meeting**

#### Agenda Item | Presenter | Page | Activity | Info
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1. Call to Order | Van Kekerix |  | X | 
2. Roll Call | Kreykes |  | X | 
3. Introduction of Guests | Giddings |  | X | 
4. Request for Discussion of Consent Items/Agenda Additions | Giddings |  | X | 
5. Consent Items | Giddings |  | X | 
   a. Agenda |  |  |  | 
   b. Approval of Minutes |  |  |  | 
   c. Board Meeting Calendar |  |  |  | 
      1. Special Board Meeting - March 11, 2010 | 4 |  |  | 
      2. April 2010 Date Change | 5 |  |  | 
   d. Approval of Monthly Bills |  |  |  | 
   a. New Website/Portal Demonstration |  |  | X | 
   b. Program Review - Nursing Programs | Stamer/Hobson | 8 |  | X | 
8. Action Items/Pulled Out Consent Items |  |  |  | 
   a. New Board Policy - 2nd Reading | Brown | 21 | X | 
      1. Policy 561 - Missing Student Notification |  |  |  | 
   b. Agreement of Intent with North American Co-Pack | Grabenbauer | 24 | X | 
   c. Voluntary Early Retirement | Giddings | 25 | X | 
9. President's Report | Giddings |  | X | 
10. Information Items |  |  |  | 
   a. IACCT Report | Hoekstra |  | X | 
   b. News Releases/Articles/Ads |  | 26-35 | X | 
11. Announcements/Items of Interest |  |  | X | 
   a. Student Legislative Forum - Jan. 27-28 | Giddings/Snyder |  |  | 
   b. ACCT Legislative Summit - Feb. 8-10 | Giddings |  |  | 
Closed Session - President's Evaluation |  |  |  | 
12. Adjournment |  |  | X | 

**Explanation of agenda activities:**

- **Presenter** = Person presenting information.
- **Action** = Board vote needed.

**Future Agenda Items:**

- January  | Review Board Bills - Hamill
- February | Review Board Bills - Berkland