A. Call to Order by Chairperson of Retiring Board
B. Roll Call by Secretary of the Retiring Board
C. Minutes of March 9, 2010, and March 23, 2010
D. Certification of Audit of Board Minutes and Policies by Secretary
E. Comments from retiring Trustees, and adjournment of retiring board, sine die
F. Convening of new board by ranking hold-over officer from retiring board who shall serve as temporary Chairperson
G. Election of Chairperson of Board
H. Election of Vice Chairperson
I. Election of Secretary
J. Appointment of Treasurer
K. Appointment of Attorney
L. Appointment of Architect
M. Adoption of Bylaws and Policies of the Board
N. Appointment of Bank Primary Depository(s)
O. Appointment of Bank Secondary Depository
P. Appointment of Investment Advisor
Q. Appointment of Auditor(s)
R. Appointment of College Physician
S. Appointment of Board of Trustees Liaison to Foundation
T. Appointment of the ICCTA Representative
U. Appointment of the Finance and Facilities Committee
V. Appointment of the Human Resource Committee
W. Appointment of the Teaching and Learning Committee
X. Setting the Schedule of Regular Board Meetings for the Next Calendar Year
Y. Adjourn
Regular Meeting

A. Call to Order
B. Roll Call
C. Communications and Petitions
D. Recognition of Visitors
1. BR #6704 - Resolution on the Retirement of Kerry Lindsay
2. BR #6705 - Resolution on the Retirement of Jerry Frang
3. Introduction of Marrisa Mora, student trustee for 2010-2011
4. PSA President – Cyndi Stonesifer – PSA Update
5. ESP President – April Lipnitzky – ESP Update
E. General Presentations
1. Faculty Awarded Sabbatical Leave: Professor Michelle Rotert
2. Student Government Association Accomplishments – DeShawn Moss, SGA outgoing president
3. Student Government Association Student Activity Fee Budget Allocation Report
F. Reports
1. Vital Signs
   a. 3rd Quarter Financial Report
   b. Payroll, Healthcare Costs, Cash, JCSM (Jacobs Center for Science & Math), FY10 Surplus Funds
   c. College-wide Initiatives Report
   d. Quarterly Media Coverage Report
   e. Freedom of Information Act (FOIA) Report
2. President’s Report
   a. BR #6697 – Dislocated Worker Program (DWP) Tuition Rates (TABLED on 3/23/10)
   b. BR #6698 – Claims Sheet # 654 (Check Register) (Checks over $10,000)
   c. BR #6699 – Purchase Report # 632
   d. BR #6700 – Personnel Report # 621
   e. BR #6701 – ESP/PSA/Administrative Salaries 2010-2011 (FY11)
   f. BR #6702 – Stenstrom Center for Career Education (SCCE) Parking Lot Expansion
   g. BR #6703 – Support Services Building (SSB) Salt Shed
   h. BR# 6706 – 2010 NBT (Nuts, Bolts & Thingamajigs) Grant Acceptance
3. Attorney’s Report
4. ICCTA Report
5. Student Trustee Report
6. Board Committee Reports
G. Unfinished Business
H. New Business
I. Trustee Comments
J. President’s Comments
1. Accolades
2. Announcements from President’s Leadership Team
K. Adjourn to Closed Session to discuss pending litigation, hiring and retention of specific employees, collective bargaining matters, and Closed Session contractual matters. Following Closed Session, the Board may take action regarding employee hiring and retention.
L. Reconvene Open Session
M. Possible Action Items as a Result of Closed Session
N. Date of Next Meeting: May 8, 2010 Board Retreat, 7:30 a.m. SSB 1309; May 25, 2010 Study Session at 5:15 p.m. in WTC 141/142; Regular Meeting, 6:00 p.m., WTC 117/119/121
O. Adjourn

Kenneth C. Nelson
Board Chair