I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Public Comment
   D. Public Hearing on Tuition and Fees

II. Approval of Minutes for January 19, 2012

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $32,000
   C. Monthly Payments List for January
   D. Approval of the 2012-2013 Career and Technical Education Partnership Grant
   E. Approval of Lease with Allies, Incorporated
   F. Approval of a Contract with Hess Corporation
   G. Legal Counsel for Financing
   H. NCO Financial Systems, Incorporated
   I. PDC Productions
   J. Surplus Sale of 1996 Dodge Ram Wagon and 2002 Chevrolet Blazer
   K. Revised Tuition Rates, Technology and College Fees
   L. Revised Course Fees List (OMB 352)

IV. Human Resources Matters
   A. Appointment, Promotion, Reclassification, Temporary Appointment, Staff Separation and Vacancy Reports
   B. Reappointment of Second-Year Faculty Member
   C. Reappointment of First-Year Faculty Member

V. President’s Update

VI. Executive Session