I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Adoption of Agenda
   D. Presentation: Revised Budget
   E. Public Comment

II. Approval of Minutes of December 12, 2013 Board Meeting

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $34,100
   C. Monthly Payments List for December
   D. Bluewater Communications Group, LLC
   E. Dell Computer Leasing – Testing Center Computer Labs
   F. Ellucian Company, LP
   G. Fire Alarm Upgrades – Math and Science Building
   H. Jammer Doors
   I. Karasch and Associates – Communication Access Real-Time Translation (CART) Services
   J. Mercadien, P.C.
   K. PDC Productions
   L. PNC Bank – Foundation Banking Services
   M. Sysco Food Service
   N. Wells Fargo Bank – College Banking Services
   O. First Bid Rejection – WWFM Broadcast Engineering Services
   P. Surplus Sale - Aviation Program Flight Training Simulator
   Q. Surplus Sale – 2006 Ford Ranger STX Pickup and 2002 Dodge Ram 3500 Van
   R. Surplus Sale – WWFM Broadcast Equipment
   S. Vehicle Donation – Mercer County Improvement Authority
   T. Revised Budget

IV. Human Resources Matters
   A. Appointments, Extension, Promotion, Reclassification, Title Changes, Staff Separation and Vacancy Reports

V. Chair’s Report

VI. President’s Update

VII. Executive Session