1) Approval of the Minutes
   January 11, 2012

2) Board Agenda Review – January 24, 2012 Board of Trustees Meeting

3) Accreditation Update ~ Peter Allan (Attachment)

4) AP 5020, Non-Resident Tuition ~ Tim Johnston (Attachment)
   a) Second Reading, New Administrative Procedure; Tim Johnston presented the draft.
   Action:

5) AP 5030, Fees ~ Tim Johnston (Attachment)
   a) Second Reading, Proposed Revisions: First read approved during the November 30,
      2011 College Council meeting.
   Action:

6) AP 5035, Withholding of Student Records ~ Tim Johnston (Attachment)
   a) Second Reading, New Administrative Procedure: First read approved during the
      November 30, 2011 College Council meeting.
   Action:

7) Discussion, College Council - Purposes, Roles, Functions, and Membership ~ Christopher
   O'Hearn (Attachment)

8) Shared Governance Committee Reports

9) Other