1) Approval of the Minutes
   January 25, 2012

2) February Board Agenda Review – Christopher O’Hearn

3) Accreditation Update ~ Peter Allan

4) Mission Statement and Mission Status Review ~ Peter Allan/ Matthew Lee (Attachment)
   a) The Mission Statement from BP 1200.
      Action:
   b) Status of Mission Statement in Major Planning Documents, with recommendations. (Attachment)
      Action:

5) Proposals ~ Peter Allan/ Matthew Lee (Attachment)
      Action:
      Action:

6) Evaluation of Governance Structures and Processes ~ Peter Allan/ Matthew Lee (Attachment)
   a) Participatory-Governance Committee Initial Survey Results.
      Action:

7) Discussion: Climate Survey Summary of Preliminary Findings, 2011 ~ Virginia Moran (Attachment)

8) Participatory Governance Committee Reports
   a) Diversity Committee.
   b) Educational Master Plan Committee “Task Force”
   c) Enrollment Management Committee.
   d) Environmental Health & Safety Committee.
   e) Facilities Committee.
   f) Finance/Budget & Planning Committee.
   g) Institutional Effectiveness Committee.
   h) Staff Development Committee.
   i) Student Services Committee.
   j) Sustainability Committee.
   k) Technology Committee.

9) Other