AGENDA

BOARD OF TRUSTEES MEETING
February 28, 2011
6:00 p.m.

Regular Meeting

I. Call to Order by Chairperson

II. Roll Call by Administrative Assistant to the Board

III. Pledge of Allegiance

IV. Approval of Minutes
   A. January 27, 2011 Special Board of Trustees Meeting
   B. January 31, 2011 Regular Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. Labor Coalition Presentation

VIII. President’s Report
   A. Informational
      1. Monthly Financial Statements
      2. Program Analysis
   B. Action Items - Consent Agenda
      1. Course Fees
      2. Lease Agreement Between LCC and Capital Region Airport Authority

IX. Chairperson, Committee and Board Member Report
   A. Chairperson’s Report
      1. Information and Announcements

NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.
2. Other

B. Committee Reports
   1. Audit Committee Report – Trustee Meyer
   2. Career Connections Education Advisory Board – Trustee Meyer
   3. Foundation Board Report – Trustee Smith

X. **Closed Session**

XI. **Public Comment**

XII. **Board Comment**

XIII. **Adjournment**