1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Welcome and Introduction of Guests
4. Public Comment
5. Consent Agenda
   - Minutes from January 19, 2016 regular board meeting

   Suggested Motion: That the Board of Trustees of Kirtland Community College approves the consent agenda (item a) as presented.
6. New Business
   a. Policy Change
      i. POL 6.008 Transfer of Credits- M. Vyskocil
      ii. POL 2.130 Vending- J. Broge
      iii. POL 2.195 First Aid Equipment- J. Broge
   b. Academic Calendar- J. Lavender
   c. Winter Recess- D. Shantz
   d. Selection of auditing firm
7. Reports:
   a. President’s Report – Tom Quinn
      o Early Middle Colleges Update
8. Board Member Reports / Open Discussion
9. Announcements
   • KCPA – Tony Kenny’s Irish Celebration, March 12, 2016
   • April 19 – Next Board of Trustees Meeting
   • April 19 – Next Finance Committee Meeting
10. Executive Session
    • Contract Negotiations
11. Adjournment