Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Christopher Darville and the pledge was led by Catherine O'Brien.
Special Recognitions: Ginger Lambert recognized the nursing program employees and students for their assistance in the college-wide distribution of the H1N1 vaccination.

Achieving the Dream: Brook Zemel presented on the Retention Calling Program. Students Loreanna Alvarez, Meagan Aguilar, and Michael Herrera gave testimonies on how the program has helped them.

Communications to the Board: Lori Barbay - plant for her mother-in-law  
John and Lori Moon - plant for Lori's mother Joyce D Bannig  
Jeff Wylin - plant for grandfather Remi Wylin  
Debbie Westmoreland - plant for mother Lola Downland

Hearing of Citizens: None

Motion 9100  
Surplus Library Books and Equipment  
Motion was made by Wayne Slovacek, seconded by Ben Meador to approve declaration of library book and equipment as surplus.

Motion Carried.  
Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson  
Nays: None

Motion 9101  
IPA - NASA Space Center  
Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr. to approve an Intergovernmental Personnel Agreement with NASA Johnson Space Center.

Motion Carried.  
Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson  
Nays: None

Motion 9102  
Budget Amendments  
Motion was made by Ben Meador, seconded by Dan Mims to approve an amendment to the 2009-2010 budget for restricted revenue and expenses relating to federal and state grants.

Motion Carried.  
Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson  
Nays: None

Motion 9103  
Increase in Tuition and Fees  
Motion was made by Larry Wilson, seconded by John Moon, Jr. to approve an increase in tuition and fees.

Motion Carried.  
Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson  
Nays: None
Motion 9104  
Motion was made by Wayne Slovacek, seconded by Dr. Ruede Wheeler to approve the Diagnostic Medical Sonography Program.

**Motion Carried.**

**Yeas:** Wheeler, Mims, Moon, Meador, Slovacek, Wilson

**Nays:** None

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Motion 9105  
Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson, to approve designation of Dr. Wanda Munson as administrator for House Bill 2504.

**Motion Carried.**

**Yeas:** Wheeler, Mims, Moon, Meador, Slovacek, Wilson

**Nays:** None

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Motion 9106  
Motion was made by Dan Mims, seconded by Ben Meador, to approve contract housekeeping services with Southease Service Corp, dba SSC Service Solutions (SSC).

**Motion Carried.**

**Yeas:** Wheeler, Mims, Moon, Meador, Slovacek, Wilson

**Nays:** None

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Motion 9107  
Motion was made by John Moon Jr., seconded by Dr. Ruede Wheeler, to approve Space Act Agreement with NASA Johnson Space Center.

**Motion Carried.**

**Yeas:** Wheeler, Mims, Moon, Meador, Slovacek, Wilson

**Nays:** None

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Motion 9108  
Motion was made by Wayne Slovacek, seconded by Dan Mims to approve the following construction requests:

<table>
<thead>
<tr>
<th>Construction Request</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSP # 10-12</td>
<td>$349,800.00</td>
</tr>
<tr>
<td>Total of Bids:</td>
<td>$349,800.00</td>
</tr>
<tr>
<td>Construction Request #1</td>
<td>$1,149,198.00</td>
</tr>
<tr>
<td>Construction Request #2</td>
<td>$386,000.00</td>
</tr>
<tr>
<td>Total of Requests:</td>
<td>$1,535,198.00</td>
</tr>
<tr>
<td>Grand Total:</td>
<td>$1,884,998.00</td>
</tr>
</tbody>
</table>

**Motion Carried.**

**Yeas:** Wheeler, Mims, Moon, Meador, Slovacek, Wilson

**Nays:** None
Motion 9109
Non - Construction
Requests

Motion was made by Dan Mims, seconded by John Moon, Jr. to approve the following non-construction requests:

<table>
<thead>
<tr>
<th>Purchase Request #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>AV Equip &amp; Installation</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>#2</td>
<td>Temp Personnel Srvcs</td>
<td>$375,000.00</td>
</tr>
<tr>
<td>#3</td>
<td>Replacement Projectors</td>
<td>$270,000.00</td>
</tr>
<tr>
<td>#4</td>
<td>Contract Ext Janitorial Srvcs</td>
<td>$170,000.00</td>
</tr>
<tr>
<td>#5</td>
<td>Medical Instruments, Equip and Supplies</td>
<td>$70,000.00</td>
</tr>
</tbody>
</table>

Grand Total: $1,385,000.00

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson
Nays: None

Motion 91010
Consent Agenda

Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve the following consent agenda:

A. Approval of the minutes for February 1, 2010 Workshop and Board Meeting.
B. Approval of the 2008 - 2009 Budget Transfers
C. Approval of the Personnel Recommendations
D. Approval of the Affiliation Agreements
E. Approval of the next regular meeting - April 5, 2010.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson
Nays: None

Adjourned to Executive Session: 7:25 p.m.
Returned to Open Session: 8:09 p.m.
Meeting adjourned at 8:10 p.m.