1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda** 
   1. Review and approve agenda
   2. Approve the minutes of previous meeting (January 15, 2018)
   3. Excuse Absent Board Members (as necessary)
   4. Treasurer’s Report

1. **Action Items**

Discuss, consider and take all necessary action with regard to:

1. Board Member Appointment

(application 3.a.)

1. 2018-19 and 2019-20 Office Calendars (3.b.)
2. Personnel:

Recommendation Employ Resignation Reason

Professional Developer Dr. Ashley Rasmusen replaces Cecilia Neiman

Pro. Dev./Student Services Karen Vontz new position

SLP replaces Heather Walla

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, March 19, 2018