8:00   I. Approval of the Agenda

8:05   II. Executive Session

      Description: To receive legal advice in accordance with C.R.S. 24-6-402(3)(a) and to consider personnel matters in accordance with C.R.S. 24-6-402(3)(b).

8:35   III. Approval of Minutes for the Board of Trustees Meeting of December 9, 2011 and January 19, 2012.

8:40   IV. Consent Items

      A. Personnel action and information items

8:45   V. Action Items

      A. Curriculum proposals
         1. Music
         2. Education

9:00   VI. Discussion/Information Items

      A. Name Change
      B. Tuition philosophy
      C. FY2012-13 E&G budget
      D. Postsecondary and workforce readiness high school diploma criteria

11:30  Break

11:40  VII. Reports
A. Board Chair
B. President
C. Legislative update
D. Faculty Trustee
E. Student Trustee
F. Vice President for Enrollment Management
G. WSC Foundation Executive Director

12:40 VIII. Written Reports

   A. Financial and capital construction reports
   B. Strategic plan implementation
   C. FY2010-11 financial and compliance audit
   D. Definitions and glossary: Institutional branding

12:50 IX. Public Comment

1:00 X. Adjournment