I. CALL TO ORDER
II. ROLL CALL
III. INTRODUCTION OF GUESTS
IV. INVOCATION
V. COMMENTS TO THE BOARD
VI. APPROVAL OF MINUTES OF PREVIOUS MEETING – February 12, 2018
VII. ACTION ITEMS
   A. Consideration of Bids and Proposals – Robotic System
   B. Consideration of Tuition and Fees for 2018-2019
   C. Annual Personnel Plan and Recommendations
   D. Discussion Only – Board Evaluation
   E. Consideration of Extension of President’s Contract
VIII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. Personnel Recommendations
IX. EXECUTIVE SESSION
   A. An Executive Closed Session may be held under Texas Government Code §551.074 to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
   B. An Executive Closed Session may be held under Texas Government Code §551.071 for the purpose of having a private consultation with the Board’s attorney when the governmental body seeks the advise of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.
   C. Per §551.129 of the Texas Government Code a governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
X. INFORMATION REPORTS
   A. Report on Certified Spring 2016 Enrollment
XI. COMMITTEE REPORTS
XII. REMARKS BY COLLEGE PRESIDENT
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF BOARD – April 9, 2018
XV. ADJOURNMENT