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 13, March 6, and March 8

VII. ACTION ITEMS
   A. Bids and Proposals - there are no bids to consider
   B. Consideration of Revisions to Board Policies – AE, DEB, and CAM
   C. Consideration of Bid Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes
   D. Annual Personnel Plan and Recommendations
   E. Consideration of Extension of President’s Contract

VIII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. Disbursements
   D. 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 advice 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
   A. Report on SACSCOC Visit

XI. COMMITTEE REPORTS
XII. REMARKS BY COLLEGE PRESIDENT
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF THE BOARD – April 10, 2017
XV. ADJOURNMENT