
Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Executive Committee Agenda
David Olson, Chair

- (1) Minutes of January 20, 2010 (pp. 2)
- (2) Proposed Amendments to Board Policy 1A.2
Board of Trustees (First Reading) (pp. 3-11)
- (3) Draft FY 2011 Meeting Calendar (handout)
- (4) Follow-up to OLA Evaluation of the System Office (pp. 12)
- (5) Discuss April 2021, 2010 Meetings

David Paskach, Immediate Past Chair
Duane Benson
Tom Renie
Christine Rice