I. Meeting Called to Order – Jim Walters

II. Public Communications
   Individuals wishing to speak to the Board must make arrangements to do so at least 24 hours in advance by contacting the Secretary to the Board at 677-9500.

III. Monthly Financial Report
   1. February Financial Statements – Doug Brantner

IV. PTO Policy – Jim Fly

V. Pratt Partnership in Nursing—Sheree Utash

VI. Gun Legislation—Dr. Kinkel

VII. Embedded Trainers Compensation Proposal – Jim Fly

VIII. National Association of Manufactures Grant Application—Sheree Utash

IX. Presidents Report – Dr. Tony Kinkel

X. Consent Agenda (action required)
   A. BOT Meeting Minutes
      Recommendation action:
      Approval of the SCTETA Meeting Minutes for February 16, 2012 were provided to the Board electronically

XI. Adjourn