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. March Financial Statements – Doug Brantner

IV. MOU for the Pratt Partnership—Sheree Utash (Action Item)

V. New AAS/Technical certificate in Police Science---Sheree Utash (Action Item)

VI. Board/Administrative Delineation --- Dr. Tony Kinkel

VII. Accreditation Update---Sheree Utash

VIII. Staff Evaluation System---Dr. Tony Kinkel

IX. Vice President’s Reports

X. Presidents Report

XI. Consent Agenda (action required)
   A. BOT Meeting Minutes
      Recommendation action:
      Approval of the SCTETA Meeting Minutes for March 15, 2012 were provided to the Board electronically

XII. Adjourn