### Agenda Item | Time (min) | Lead | Format | Materials
---|---|---|---|---
1. Welcome & Agenda | 5 | Chair | Inform | Advance: Agenda Meeting: Agenda
2. Public Comment (if needed) | 5/TBD | Chair | Discussion | None
3. Consent Agenda  
   - February 2022 Board Meeting Minutes  
   - Purchase Order Register February | 5 | Chair/Members/Staff | **Vote** | Advance: Handout Meeting: None
4. Executive Director’s Report | 10 | ED/CAO | Inform | Advance: Handout Meeting: None
5. Committee Updates  
   - Academic Meeting  
   - Development Committee  
   - Finance Committee**  
   - Student Recruitment/Enrollment | 15 | ED/Committee Chairs | Inform, Q&A, Vote** | Advance: Handout Meeting: Pre-work in Committee
6. Old Business  
   - Update, Merger Process | 30 | Board Chair/ED/Consultants | Inform, Q&A | Advance: None Meeting: None
7. New Business | 5 | Board Chair | Inform, QA, Vote** | ---
8. Close Open Session/Adjourn | | | | ---
9. ***Executive Session | 10 | ED/Chair | Inform Only | ---

***Executive Session will be held, if necessary, immediately following the general session of the board meeting.