CALL TO ORDER/ESTABLISHMENT OF A QUORUM
The meeting was called to order at 5:35 pm. A quorum was established.

CONSENT CALENDAR
All matters listed under the Consent Calendar will be enacted by one motion unless a report is made for discussion, in which case the item(s) will be removed from the Consent Calendar and will be considered separately following this portion of the agenda.

A. Approval of the Agenda
B. Approval of Minutes from 1/28/14
On Motion by Diana Cusumano, Second by Jill Mellady, the Minutes were unanimously approved.

PRESENTATION
Ryan Theule gave an update on activities taking place at the Canyon Country Campus

UPDATES
A. Chancellor’s report by Dianne Van Hook
B. Culinary Arts report by Diana Cusumano
C. Silver Spur report by Randy Moberg
D. Fundraising report by Murray Wood
E. Scholarship report by Tamara Gurney
F. Cougar Pride Big Win report by Michele Edmonson
G. Up Coming Event report by Cathy Ritz

REVIEW OF ITEMS APPROVED BY EXECUTIVE COMMITTEE SINCE 1/25/14 BOARD MEETING
The following items were emailed to the Board:
   a. Financial Report through 1/31/14 – no questions
   b. Professional Service Agreements – Dambrot, Erenberg, Stein, Luty, Ybarra Music

AJOURNMENT
The meeting was adjourned at 7:10pm