

**At the Board of Trustees Board Study Session / Workshop on February 25, 2009, the Board moved approval/took action on the following items. (**

- 2.1 Approval of Travel Authorizations Schedule T 08/09-14
- 2.2 Approval of Addendum #01 to Klassen Corporation, Inc. for Additional Structural Design for the Fine Arts Expansion Project (Mentry Hall)
- 2.3 Approval of Personnel Schedule PERS 2008/2009-12
- 2.4 Approval of Educational Administrator Employment Contract for Associate Vice President, Academic Affairs

**The Board met for their Board Study Session / Workshop (Item 3.1). Some topics of discussion included:**

- ✓ Budget
- ✓ Facilities
- ✓ Communication