

## **BOARD OF TRUSTEES MEETING**

Thursday February 2, 2012 5:30 p.m. Sullivan Lounge, MCLA Campus Center

## AGENDA

1.	Call to Order	Mr. Crowe
2.	Approval of Minutes: December 15, 2011 Meeting of the Board of Trustees	Mr. Crowe
3.	Reports and Actions	
	Report of the January 17, 2012 Executive Committee Meeting	Mr. Crowe
4.	Discussion re: arming of MCLA Campus Police Officers	Mr. Crowe
5.	Board Action on arming MCLA Campus Police Officers	Mr. Crowe
6.	Adjournment	Mr. Crowe