Present: Ron Ellis, Kent Dacus, Jonathan Parker, Mark Howe, Mark Wyatt


2. Review Previous Minutes
   A. December 19, 2002: *Approved with amendments.*

3. Reports:
   A. Admissions/Retention/Enrollment Reports: *Report given.*
   B. Budget/Financial: *No report.*
   C. Personnel: *Reports given.*
   D. Planning: *No report.*
   E. Donor Reports: *Report given.*

4. Old Business
   A. Roofing Materials (MH): *Clay tile approved for the University Center.*
   B. California Southern Baptist Archive (JP): *Discussed; referred to Mark Howe to investigate flooding and dampness issues in the basement of the Annie Gabriel Library.*

5. New Business
   A. Executive Council Spring Retreat (RLE): *March 11, 2003 approved; agenda items discussed; CUP updates due to the President during one-on-ones the week of February 17.*
   B. Alumni Awards (BH): *Selected.*
   C. Spring Uncleared Students (MH): *Possible termination of 12 Spring enrollments approved.*
   D. Transfer of Credits from Unaccredited Institutions (JP): *Discussed; referred to Jonathan Parker.*

6. Information Items: None

7. Dates of Future Events:
   January 20, 2003 – Martin Luther King Holiday: Offices Closed
   January 22-24, 2003 – CSBC Executive Board Meeting: Fresno
   January 30, 2003 – Mayor’s State of the City Address Luncheon

8. Other: None