

**PHI THETA KAPPA RECOGNITION LUNCHEON AND
ALTERNATIVE DATE FOR FEBRUARY 18 REGULAR BOARD MEETING**

The Kansas Association of Community College Trustees (KACCT) will host its annual Phi Theta Kappa All-Kansas Academic Recognition luncheon on Thursday, February 18 from 12:00 – 2:00 p.m. in the Ballroom at the Ramada Inn, 420 East 6th in Topeka. KACCT/COP/ EduKan meetings will be held during the day as well.

This presents a conflict with the regular Board meeting, scheduled for 4:00 p.m. on February 18, so an alternative date will need to be identified for the Board meeting. It is recommended that the Board consider moving its regular meeting to 4:00 p.m. on Wednesday, February 17 or 4:00 p.m. on Friday, February 19 and that a revised 2009-2010 Board meeting schedule be included in the January consent agenda for approval.

Also, the Trustees are asked to advise Marilyn whether or not they will attend the PTK luncheon so travel arrangements may be finalized.