

Note: Please turn off all Cell Phones or place on vibrate.



NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.

AGENDA

BOARD OF TRUSTEES MEETING
June 15, 2009
6:00 p.m.

Regular Meeting

Policy

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. May 18, 2009 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
 - A. Resolution Presentations
- VII. Public Hearing
 - A. Public Hearing of Fiscal Year 2010 Proposed Budget
- VIII. Closed Session*
- IX. President's Report
 - A. Strategic Update Report EL-206
 - 1. Michigan New Job Training Program
 - 2. Amended College Policies (First Read – For Information Only)
 - a. Workplace Consensual Relationships EL-201
 - b. Employment of Relatives – Nepotism EL-201
 - 3. FY 2010 Budget Update EL-202
 - a. President's Budget Message

b. Timeline of Budget Events	
4. Monthly Financial Statements	EL-204
B. Action Items* (Consent Agenda)	
1. Fiscal Year 2010 Budget Proposal	EL-202
2. Approval of Appointment of Interim Senior Vice President of Administration	
3. Resolution Authorizing Preliminary Actions Regarding MI New Job Training Program	
4. Change Order for SIG Employee Benefits, Inc.	EL-205
5. Approval of Amended Policies from Audit Committee	
(1) Capital Project Budgeting Policy	
(2) College Investment Policy	
(3) Conflict of Interest with Vendors	
(4) Financial Oversight and Monitoring	
(5) Purchasing	
(6) Purchasing Card Policy	
(7) Travel and Business Related Expense Policy	
6. Finance	EL-204
a. Request for Proposals	
(1) Cisco Smartnet Maintenance	
(2) Design Services for Maintenance and Replacement Projects 09'	
(3) Food Services Management	
(4) Grounds Maintenance	
(5) Real Estate Broker	
X. <u>Chairperson, Committee and Board Member Report</u>	
A. Chairperson's Report	GP-303
1. Information and Announcements	
a. MCCA Summer Workshops	
(1) New Trustee Institute	
2. Other	
B. Committee Reports	GP-304
1. Audit Committee Report – Trustee Lavery	GP-305
a. Revised Audit Committee Calendar	
b. Approval of Trustee Expenses	

(1) Trustee Robin Smith - NISOD

2. Foundation Board Report – Trustee Canja

GP-305

3. Workforce Development Board Report – Trustee Proctor

C. Board Member Report

1. Trustee Robin Smith

a. NISOD 31st Annual Conference Report

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment

**Motion to accept.*