

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
November 16, 2009
6:00 p.m.

Regular Meeting

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. October 19, 2009 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Closed Session
- VIII. President's Report
 - A. Informational
 1. Landscaping for University Center Lot
 2. City Right of Way
 - a. Signage, Lighting and Safety Features
 3. Budget Options FY 2010-11
 4. Boars Head Theater
 5. Developmental Math Student Success Initiative
 6. Revised Employment of Relatives – Nepotism Policy
 7. Revised Workplace Consensual Relationship Policy
 8. Monthly Financial Statements

B. Consent Agenda (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove an item from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)

1. Senior Vice President
2. Alcohol Permit Request for Foundation Silent Auction Event
3. Capital Projects
 - a. Update for Child Care Training Center
4. Fiscal Year 2010 Budget Amendment
5. Union Contract Amendments to Cover Increased Cost of Choices II
6. Voluntary Retirement/Separation Incentive Program II
7. Finance
 - a. Request for Proposals
 - (1) Consulting Services - Federal Lobbyist
 - (2) Consulting Services - Local Lobbyist
 - b. Change Order
 - (1) Foster, Swift, Collins & Smith, P.C.
 - (2) Mika Meyers, Beckett and Jones

C. Action Items

1. Michigan Promise Funds

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Information and Announcements
2. Other

B. Committee Reports

1. Foundation Board Report – Trustee Canja
2. Workforce Development Board Report – Trustee Proctor

X. Public Comment

XI. Board Evaluation

XII. Adjournment