

**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  
December 14, 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. November 16, 2009 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Resolution Presentation
- VIII. President's Report
  - A. Informational
    1. BKD Presentation (*Audit Committee Chair*)
    2. Program Analysis Overview
    3. Monthly Financial Statements
  - B. Action Items (Consent Agenda)
    1. Developmental Math Student Success Initiative
    2. Elimination of Application Fee for Graduation
    3. Revised Employment of Relatives/Nepotism Policy

4. Revised Workplace Consensual Relationship Policy
5. Recovery Plan of MI Promise Scholarship Funds Paid to Students
6. Finance
  - a. Request for Proposals
    - (1) Student Evaluation of Teaching and Learning
    - (2) Main Campus Disk Array
    - (3) Campus Wide PC & Laptop Equipment

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Proposed 2010 Board of Trustees Meeting Calendar
2. Information and Announcements

B. Committee Reports

1. Audit Committee Report – Trustee Laverty
2. Foundation Board Report – Trustee Canja

X. Closed Session

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment