

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
October 25, 2010
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. September 20, 2010 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
 - A. Informational
 1. Purchasing Department Briefing
 2. Monthly Financial Statements
 - B. Consent Agenda
 1. 2010 Campus Master Plan and Capital Outlay Project Request
 2. Finance
 - a. Request for Proposals
 - (1) Oracle Identity and Access Management Maintenance Services
 - (2) College Travel Service Provider

b. Change Order Transmittal

(1) Mika, Meyers, Beckett & Jones

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Amendment to Bylaw 1.8.3 College Business and Travel Related Expenses (First Read Only)
2. Approval of the President's Evaluation Methodology for 2010 - 2011
3. ACCT Leadership Congress
4. Information and Announcements

B. Committee Reports

1. Audit Committee Report – Trustee Meyer
 - a. Annual Audit Report
2. Career Connections Education Advisory Board – Trustee Meyer
3. Foundation Board Report – Trustee Smith
4. Workforce Development Board Report – Trustee Proctor

IX. Closed Session

X. Public Comment

XI. Board Evaluation

XII. Adjournment