

**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 17, 2011  
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 19, 2011 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. Annual Financial Report – Michelle Fowler, Rehmann Robson
    2. Annual Budget for Fiscal Year 2011-2012 as submitted to the Government Finance Officers (GFOA)
    3. Diversity and Inclusion Initiative
    4. Strategic Challenges Project Update
    5. Revised Purchasing Policy
      - a. Recommendation for Regional Economic Impact (REI)
    6. Monthly Financial Statements

B. Action Items - Consent Agenda

1. 2011 Campus Master Plan and FY 2013 Capital Outlay Project Request
2. Alcohol Permit Request
3. Finance
  - a. Request for Proposals
    - (1) Campus Ecommerce System

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. ACCT Leadership Congress
2. Information and Announcements

B. Committee Reports

1. Audit Committee Report – Trustee Proctor
  - a. Annual Financial Audit Report
  - b. Recommendation for Regional Economic Impact (REI)
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