

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
January 31, 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. December 13, 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. Course Fees
 2. Historically Black College & University Initiative
 3. Faith Based Initiative
 4. Monthly Financial Statements
 5. Report to the Board of Purchases Exceeding \$100,000
 - B. Action Items - Consent Agenda
 1. Finance
 - a. Sole Source
 - (1) Oracle Infrastructure Software Support and Maintenance Contract

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Information and Announcements
2. Other

B. Committee Reports

1. Career Connections Education Advisory Board – Trustee Meyer
2. Foundation Board Report – Trustee Smith
3. Workforce Development Board Report – Trustee Proctor

C. Board Member Reports

1. Resolution Request – Edward Woods III

IX. Closed Session

X. Public Comment

XI. Board Comment

XII. Adjournment