

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
June 20, 2011
6:00 p.m.

Public Hearing on Fiscal Year 2012 Budget Proposal

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Public Hearing on Fiscal Year 2012 Budget Proposal
- V. Close of Public Hearing

Regular Meeting

- VI. Call to Order by Chairperson
- VII. Roll Call by Administrative Assistant to the Board
- VIII. Approval of Minutes
 - A. May 16, 2011 Regular Board of Trustees Meeting
- IX. Additions/Deletions to the Agenda
- X. Limited Public Comment Regarding Agenda Items

XI. President's Report

A. Informational

1. Monthly Financial Statements

B. Consent Agenda – Action Items

1. Fiscal Year 2012 Budget Proposal
2. Designation of FY2010-11 Contingency
3. Capital Project Budget
 - a. A&S and GB Renovations
 - b. TLC Mechanical Upgrades and Chiller Replacement
4. City of Lansing – Star Card Equipment Agreement
5. Course Fee Changes in Truck Driver Training Program
6. Pool Membership
7. Renaming Student Personnel Services Building to Mackinaw Building
8. Finance
 - a. Invitation for Bids
 - (1) Campus-Wide Electrical Maintenance & Repair Services
 - (2) Campus-Wide Flooring Contractor Maintenance Services
 - (3) Campus-Wide General Trades Contractor Maintenance Services
 - (4) Campus-Wide Mechanical, Plumbing, HVAC Contractor Maintenance Services
 - (5) Campus-Wide Painting Contractor Maintenance Services
 - (6) Downtown Campus (DTC) – New Surface Parking Lot A
 - (7) Downtown Campus (DTC) – Washington Mall Concrete Replacement 2011
 - (8) Gannon Ramp – Schoolcraft Drive Improvements & Booth Replacement Installation
 - (9) Rubbish Removal & Recycling Services
 - (10) TLC Mechanical Upgrade Chiller Replacement 2011
 - b. Request for Proposals
 - (1) Architectural & Engineering Consulting Services 2011
 - (2) Design Services for Maintenance & Replacement Projects 2011
 - c. Change Order Transmittals
 - (1) City of Lansing – Star Card Equipment Agreement

- (2) Higher One Inc.
- (3) McGraw Hill Co.
- (4) NCS Pearson Inc.

XII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Information and Announcements
2. Other

B. Committee Reports

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

XIII. Closed Session

XIV. Public Comment

XV. Board Evaluation

XVI. Adjournment