

**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  
March 21, 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. February 28, 2011 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Resolution Honoring Officer James Terrill
- VIII. President's Report
  - A. Informational
    1. Sustainability Policy
    2. Monthly Financial Statements
  - B. Consent Agenda
    1. FY 2011 Budget Reconciliation
    2. 2011 - 2012 Sabbatical Leave Requests
    3. Finance
      - a. No-Bid
        - (1) Consumers Energy Choice Rate Class Program

- b. Change Order Transmittals
  - (1) S/Y Chase Consulting, LLC
  - (2) Capital Area Michigan Works!

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

- 1. Information and Announcements
- 2. Other

B. Committee Reports

- 1. Audit Committee Report – Trustee Canja
  - a. Approval of Trustee Expenses
    - (1) ACCT Legislative Summit 2011
      - (a) Trustee Deb Canja
      - (b) Trustee Larry Meyer
- 2. Foundation Board Report – Trustee Smith
- 3. Workforce Development Board Report – Trustee Proctor

X. Closed Session

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment