

**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  
May 16, 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. April 26, 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. Monthly Financials
  - B. Action Items – Consent Agenda
    1. Course Fee Changes in Selected HHS Programs
    2. Finance
      - a. Invitation for Bids
        - (1) Main Campus Parking Lot Repairs 2011
        - (2) Parking Structure Restoration
        - (3) Platinum Support – Cisco IronPort
        - (4) TLC 421 & 427 Data Center Renovations
      - b. Change Order Transmittal
        - (1) NCS Pearson, Inc.

3. Michigan New Jobs Training Program Approvals
  - a. Authorization of New Jobs Training and Revenue Bond for URV USA, LLC of Eaton Rapids
  - b. Authorization of New Job Training and Revenue Bond for Govinda Motors, LLC of Eaton Rapids
4. Program Analysis Final Recommendations – Tier 2 Group
  - a. Technical Careers Division Realignment
    - (1) Aviation Flight
    - (2) Aviation Maintenance
    - (3) Automotive Technology
    - (4) Collision Repair
    - (5) Interior/Fashion
    - (6) Landscape/Horticulture
    - (7) Truck Driver Training
    - (8) Heavy Equipment Operator/Repair
  - b. Facilities Needs
    - (1) Aquatics
    - (2) Hospitality

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Information and Announcements
2. Other

B. Committee Reports

1. Audit Committee Report - Trustee Larry Meyer
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