

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
November 21, 2011

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. October 21, 2011 Regular Board of Trustees Meeting
 - B. October 24, 2011 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
 - A. Informational
 1. Revised Acceptable Use Policy
 2. Monthly Financial Statements
 - B. Action Items - Consent Agenda
 1. Disposition of LCC Truck Driver Training Program
 2. Fiscal Year 2011 – 2012 Budget Amendment #1
 3. Revised Purchasing Policy
 - a. Tracking Regional Economic Impact Funds
 4. Amendment to College's 457 Plan
 5. Amendment to College's 403(b) Plan

6. Finance

a. Sole Source

(1) Heavy Equipment Repair Technician Courses

b. Change Order Transmittal

(1) Real Time Captioning Services

c. No Bid Justification

(1) Truscott Rossman

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 Proctor

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