

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
February 27, 2012
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. January 23, 2012 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 Fee Changes
 2. Strategic Challenges Project Update
 3. Revised College Policy
 - a. Prohibited Discrimination and Harassment Policy
 4. Monthly Student Success Report
 5. Monthly Financial Statements
 - B. Consent Agenda – Action Items
 1. Finance
 - a. Invitation for Bids
 - (1) Electro-Pneumatic Kit
 - (2) Washington Court Place – Sewer Ejection System & Domestic Water Supply Replacement

- b. Request for Proposals
 - (1) Design Services for Facilities Improvements & Renovations 2012
 - (2) Expansion & Updating of College Network Infrastructure and VOIP Telephony
- c. Sole Source
 - (1) Datatel+SGHE (SunGard Higher Education)

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
 - a. Approval of Trustees Travel Expenses
 - (1) ACCT Legislative Summit
- 2. Career Connections Education Advisory Board – Trustee Meyer
- 3. Workforce Development Board Report – Trustee Proctor

IX. Closed Session

X. Public Comment

XI. Board Evaluation

XII. Adjournment