

**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 19, 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. February 27, 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. Performing Arts Update
    2. Early Learning Children's Community Fees
    3. Monthly Financial Statements
    4. Monthly Student Success Report
  - B. Consent Agenda – Action Items
    1. Course Fee Changes
    2. FY 2011-12 Budget Amendment #2
    3. Revised College Policy
      - a. Prohibited Discrimination and Harassment Policy

4. 2012 – 2013 Sabbatical Leave Requests
5. Finance
  - a. Request for Proposal
    - (1) Server and Storage (Hardware & Software) Maintenance
  - b. No-Bid
    - (1) Consumers Energy Choice Rate Class Program
  - c. Change Order Transmittals
    - (1) Capital Area Transit Authority (CATA)
    - (2) Relia Tech Consulting, LLC

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