

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 21, 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. April 5, 2012 Special Board of Trustees Meeting
 - B. April 16, 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. "Start Here, Get There" – Transfer Update
 2. Budget Projections
 3. Monthly Financial Statements
 4. Monthly Student Success Report
 - B. Consent Agenda - Action Items
 1. Finance
 - a. Invitation for Bids
 - (1) Down Town Campus – New Addition to Surface Parking Lot A

- b. Request for Proposals
 - (1) Assessment of the Student Services Division
 - (2) Course Syllabus Management System
- c. Sole Source
 - (1) Consumers Energy Lineworker Training Program
- d. Change Order Transmittal
 - (1) Consumers Energy
 - (2) Mika, Meyer, Beckett & Jones (MMB&J)

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