

**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  
June 18, 2012  
6:00 p.m.

### **Public Hearing on Fiscal Year 2013 Budget Proposal**

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Public Hearing on Fiscal Year 2013 Budget Proposal
- V. Close of Public Hearing

### **Regular Meeting**

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Approval of Minutes
  - A. May 15, 2012 Special Board of Trustees Meeting
  - B. May 21, 2012 Regular Board of Trustees Meeting
- IV. Additions/Deletions to the Agenda
- V. Resolution Presentation
  - A. Resolution Honoring Patricia Oulette
- VI. Limited Public Comment Regarding Agenda Items

VII. President's Report

A. Informational

1. Monthly Financial Statements
2. Monthly Student Success Report

B. Consent Agenda – Action Items

1. FY 2013 Budget Proposal
2. Finance
  - a. Invitation for Bids
    - (1) Campus Wide Janitorial Supplies
    - (2) Cisco Smartnet Maintenance Renewal
    - (3) F5 Local Traffic Manager (F5LTM) Network Equipment
  - b. No Bid
    - (1) The College Board - Accuplacer Test Units
  - c. Request for Proposals
    - (1) College Legal Services
    - (2) Consulting Services – Federal Lobbyist
    - (3) Consulting Services – Local Lobbyist
    - (4) Housekeeping Services FY 12/13, 13/14, 14/15
    - (5) Insurance Broker for Worker's Compensation
    - (6) Microsoft Campus License Agreement
    - (7) Printing Services
    - (8) Real-Time Captioning Services
    - (9) West Campus - Lighting & Control System Update & Replacement
  - d. Change Order Transmittal
    - (1) Middle Cities Risk Management Trust
    - (2) Stiles Lawn, Landscape & Snow Removal

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