

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

July 30, 2012

6:00 p.m.

Special Meeting

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Limited Public Comment Regarding Agenda Items
- V. President's Report
 - A. Action Items
 1. Strategic Capital Budget "Build Forward"
 2. Resolution Authorizing Issuance and Sale of Community College Bonds
 - a. Bond Advisor, Rachael Eubanks, Robert W. Baird & Co.
 - b. Bond Resolution, William Danhof, Miller Canfield PLC
- VI. Closed Session
- VII. President's Report
 - A. Informational Item
 1. Update on Honors College
- VIII. Chair's Report
 - A. Appointment of Ad Hoc Committee
- IX. Public Comment
- X. Adjournment