

**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  
September 17, 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. June 18, 2012, Regular Board of Trustees Meeting
  - B. July 30, 2012 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
  - A. Informational
    1. June Year End Close (FY12) Financial Statements
    2. Monthly Student Success Report
    3. Proposed Lobbying Policy
    4. Proposed Supplanting Policy
    5. Over 100K Board Report
- VIII. Closed Session

IX. President's Report

A. Consent Agenda - Action Items

1. Appointment of Interim Senior VP of Academic Affairs
2. Capital Project Budget for Video/Audio Infrastructure Upgrade
3. Decommissioning of Gannon Pool and Accommodation of Current Users
4. Ratification of Educational Support Personnel (ESP) Contract
5. Ratification of Part-Time Clerical Technical Union (PTCTU) Contract
6. Purchase of Real Property
7. Finance
  - a. Change Order Transmittal
    - (1) Willsie Cap and Gown Co., Inc.
  - b. Invitation for Bids
    - (1) Gannon Building – Evapco Unit Replacement Construction

X. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Conflict of Interest Disclosure Statements – Bylaw 1.7.7
2. ACCT Voting Delegate Designees
3. Information and Announcements
4. 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

XI. Closed Session

XII. Public Comment

XIII. Board Evaluation

XIV. Adjournment