

**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  
October 15, 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. September 17, 2012 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Resolution Presentation
  - A. Resolution Honoring Chris Strugar-Fritsch
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
  - A. Informational
    1. Annual Financial Report – Michelle Fowler, Rehmann Robson
    2. Annual Budget for Fiscal Year 2012-2013 as submitted to the Government Finance Officers (GFOA)
    3. Monthly Financial Statements
    4. Monthly Student Success Report
    5. Update of College's 2012 Campus Master Plan

B. Consent Agenda - Action Items

1. Amended Resolution to Purchase Real Property – 505 N. Capitol Avenue
2. Capital Project Budget for Implementing Microsoft Office 365
3. Certification of Michigan Public Act 201, the Education Omnibus Appropriations for FY13
4. Finance
  - a. Request for Proposals
    - (1) Emergency Phones – Purchase and Installation
5. Proposed Lobbying Policy
6. Proposed Supplanting Policy
7. Resolution to Purchase Real Property – 515 N. Capitol Avenue

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Freedom of Information Act Appeal
2. Update on ACCT Leadership Congress
3. Information and Announcements
4. Other

B. Committee Reports

1. Audit Committee Report – Trustee Proctor
  - a. Annual Financial Audit Report
2. Career Connections Education Advisory Board – Trustee Meyer
3. Foundation Board Report – Trustee Smith
4. Workforce Development Board Report – Trustee Proctor

X. Closed Session

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment