

**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  
November 19, 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. October 15, 2012 Regular Board of Trustees Meeting
  - B. October 29, 2012 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Resolution Presentation
  - A. Resolution Honoring Dr. Beckie Beard
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
  - A. Informational
    1. College Policies
      - a. Acceptable Use Policy (*Revised*)
      - b. Mobile Computing Device Policy (*New*)
    2. Downtown Lansing Architecture Walking Tour
    3. Monthly Financial Statements
    4. Monthly Student Success Report

- B. Consent Agenda - Action Items
  - 1. 2012 Campus Master Plan
  - 2. Change Order Transmittal
    - a. S/Y Chase Consulting LLC.
  - 3. Livingston County Center Lease Agreement

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

- 1. December's Board of Trustees Meeting Date
- 2. Information and Announcements
- 3. 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

X. Closed Session

A. President's Evaluation

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment