

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
December 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. November 19, 2012 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Resolution Presentation
 - A. Resolution Honoring Trustee Thomas Rasmusson
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
 - A. Informational
 1. Monthly Financial Statements
 2. Monthly Student Success Report
 - B. Consent Agenda - Action Items
 1. 2012 Campus Master Plan
 2. Authorization of New Jobs Training and Revenue Bond for General Motors, LLC – Lansing Grand River Plant

3. College Policies
 - a. Acceptable Use Policy – *(Revised)*
 - b. Mobile Computing Device Policy – *(New)*
4. Fiscal Year 2012-13 Budget Amendment #1

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Proposed 2013 Board of Trustees Meeting Calendar
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

C. Board Report

1. Trustee Robert Proctor
 - a. Update on Diversity Inclusion Initiative
 - b. Unfinished Business

X. Closed Session

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment