

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
February 25, 2013
6:00 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. January 28, 2013 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Resolution Presentation
 - A. Resolution Honoring Dr. Abel B. Sykes
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
 - A. Informational
 1. Black History Month Presentation
 2. College Policy
 - a. Syllabus Policy – *(Revised)*
 3. Monthly Financial Statements
 4. Monthly Student Success Report
 - B. Consent Agenda - Action Items
 1. 2013-14 Course Fees

2. Authorization of New Jobs Training and Revenue Bond for Liquid Web, Inc.
3. Change Order Transmittal
 - a. Desire2Learn
4. Lease Agreement between LCC and CASE Credit Union

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Information and Announcements
2. FOIA Appeal
 - a. Davis
 - b. Shulman

B. Committee Reports

1. Audit Committee Report – Trustee Proctor
2. Career Connections Education Advisory Board – Trustee Hidalgo
3. Foundation Board Report – Trustee Smith
4. Workforce Development Board Report – Trustee Proctor

X. Unfinished Business

XI. Closed Session

XII. Public Comment

XIII. Board Evaluation

XIV. Adjournment