

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
June 17, 2013
6:00 p.m.

Public Hearing on Fiscal Year 2014 Budget Proposal

- I. Call to Order by Chair
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Public Hearing on Fiscal Year 2014 Budget Proposal
- V. Close of Public Hearing

Regular Meeting

- VI. Call to Order by Chair
- VII. Roll Call by Administrative Assistant to the Board
- VIII. Approval of Minutes
 - A. May 13, 2013 Regular Board of Trustees Meeting
 - B. June 4, 2013 Special Board of Trustees Meeting
- IX. Additions/Deletions to the Agenda
- X. Resolution Presentation
 - A. Resolution Honoring Arlene E. Sierra
- XI. Limited Public Comment Regarding Agenda Items

XII. President's Report

A. Informational

1. Monthly Financial Statements
2. Monthly Student Success Report
3. Technical Careers Division Veteran's Education Program Plans

B. Consent Agenda - Action Items

1. Approval of President's Tax Sheltered Annuity (403b) Plan
2. Change Order Transmittal
 - a. Asbestos Abatement, Inc.
 - b. Michigan Education Special Services Association (MESSA)
 - c. Middle Cities Risk Management Trust
 - d. Schindler Elevator Corporation
3. College Policy
 - a. Purchasing Policy – *(Revised)*
4. Fiscal Year 2014 Budget Proposal
5. Invitation for Bid
 - a. BCI Qualified Supplier Instructor Pool
6. No Bid Justification
 - a. College Wide Office Supplies
7. Ratification of Administrative Association/AFT Michigan Contract
8. Request for Proposals
 - a. Campus - Wide Electrical Maintenance & Repair Services
 - b. Campus - Wide Flooring Contractors Maintenance Services
 - c. Campus - Wide General Trades Contractors Maintenance Services
 - d. Employee Health Insurance Benefits
 - e. Gannon Building (GB) – Police and Public Safety Relocation
 - f. Grounds Maintenance
 - g. Mechatronics Learning Systems
9. Resolution Approving a Construction and Completion Assurance Agreement, a Conveyance of Property, a Lease and an Easement Agreement for the Arts and Sciences Building Renovations

XIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Information and Announcements

2. Other

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

XIV. Unfinished Business

XV. Closed Session

XVI. Public Comment

XVII. Board Evaluation

XVIII. Adjournment