

Note: Please turn off all Cell Phones or place on vibrate.



NOTE: Dinner will be served at 5:00 p.m. in the Herrmann House.

AGENDA

BOARD OF TRUSTEES MEETING
September 16, 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. June 17, 2013 Regular Board of Trustees Meeting
 - B. June 20, 2013 Special Board of Trustees Meeting
 - C. June 26, 2013 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
 - A. Informational
 1. Annual Budget for FY 2013 - 14 as submitted to the Government Finance Officers Associations (GFOA)
 2. High School Degree Completion Initiative
 3. June Year End Close (FY 2013) Financial Statements
 4. Monthly Student Success Report
 5. Over 100K Board Report
 6. Update of College's 2013 Campus Master Plan

B. Consent Agenda - Action Items

1. Change Order Transmittals
 - a. Capital Area Transit Authority (CATA)
 - b. Stevens Van Lines
2. College Policy
 - a. Purchasing Policy – *(Revised)*
3. Consumers Energy Request for an Electric Easement at West Campus
4. Invitation for Bid
 - a. Staff Augmentation for Student Services Division

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. ACCT Voting Delegate Designees
2. Conflict of Interest Disclosure Statement – Bylaw 1.7.7
3. FOIA Appeals
 - a. W. Davis Appeal #1
 - b. W. Davis Appeal #2
4. Information and Announcements
5. 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

IX. Unfinished Business

X. Closed Session

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment