

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
March 17, 2014
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. February 18, 2014 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
 - A. Informational
 1. 2014 Regional Science Olympiad
 2. College Policy
 - a. Smoking Policy – (*REVISED*)
 3. FY14 Financial Projections
 4. Monthly Financial Statements
 5. Monthly Student Success Report
 6. Overview of Progress on a Board Strategic Initiative
 7. Sabbatical Presentations

B. Consent Agenda - Action Items

1. 2014 -15 Sabbatical Leave Request
2. Authorization of New Job Training and Revenue Bond – Trilogy Health Services, LLC
3. College Policy
 - a. W Grade Policy – (*REVISED*)
4. Early Learning Children’s Community Proposal for Fee Increase
5. FY15 Estimate of Taxes and Appropriation Necessary
6. Lease Agreement for Hangar Storage Space at Mason Jewett Airport
7. No Bid Justification
 - a. Apple Computer, Inc.
8. Request for Proposal
 - a. LCC West Uninterruptable Power Supply

VIII. 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
 - a. Board Bylaw 1.8 Compensation and Reimbursement of Expenses
2. Foundation Board Report – Trustee Smith
3. Workforce Development Board Report – Trustee Proctor

IX. Unfinished Business

X. Closed Session

XI. Public Comment

XII. Board Comments

XIII. Adjournment