

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
May 19, 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. April 21, 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. LCC Immersive Science Exploration at 2014 MSU Science Festival
 2. Monthly Financial Statements
 3. Monthly Student Success Report
 4. StarScapes 2014: Student Innovation and Creativity
 5. Student Leadership, Engagement and Service Learning
 - B. Consent Agenda - Action Items
 1. Change Order Transmittal
 - a. Ziemnick Foster Engineering LLC.

2. Invitation for Bid
 - a. Integrated Manufacturing Simulator
3. Ratification of Health Care Agreements with College Labor Coalition
4. Request for Proposal
 - a. Campus-Wide Hazardous Materials Abatement Services
 - b. Campus-Wide Mechanical/Plumbing/HVAC Contractors Maintenance Services
 - c. Campus-Wide Painting Contractors Maintenance Services
 - d. Internet Service Provider
 - e. Outdoor Advertising (Signs/Billboards)

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
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