

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 16, 2014
6:00 p.m.

Public Hearing on Fiscal Year 2015 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 2015 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 19, 2014 Regular Board of Trustees Meeting
- IX. Additions/Deletions to the Agenda
- X. Limited Public Comment Regarding Agenda Items
- XI. President's Report
 - A. Informational
 1. Coalition for College and Career Readiness
 2. Monthly Financial Statements

3. Monthly Student Success Report

B. Consent Agenda - Action Items

1. Authorization of New Job Training Revenue Bond – Norplas Industries, Inc., d/b/a DexSys
2. Change Order Transmittal
 - a. Clinton County Regional Education Service Agency (CCRESA)
 - b. Edfinancial Services, LLC.
 - c. Engineering Graphics, Inc.
3. College Policy
 - a. Late Enrollment Policy – *(Revised)*
4. Request for Proposals
 - a. Constituent Relationship Management
 - b. Employee Medical Benefits
 - c. Food Service Equipment
 - d. Food Service Management
 - e. IT Service Management Solution

C. Action Item

1. Fiscal Year 2015 Budget Proposal

XII. 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

XIII. Unfinished Business

XIV. Closed Session

XV. Public Comment

XVI. Board Comment

XVII. Adjournment