

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
September 15, 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. June 16, 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. June Year End Close (FY 2014) Financial Statements
 2. Monthly Student Success Report
 3. Over 100K Board Report
 4. Overview of Progress on a Board Strategic Initiative
 - a. Promote a Spirit of Excellence
 5. Update of College's 2014 Campus Master Plan and FY2016 Capital Outlay Project Request
 - B. Consent Agenda – Action Items
 1. Approval to Appoint Chief Financial Officer
 2. Approval of Bank Resolutions

3. Certification of Michigan Public Act 196, Section 230 of the Education Omnibus Appropriations for FY 2015
4. Change Order Transmittals
 - a. Continental Services
 - b. Howard Cousins
 - c. Integrity Interiors Inc. and Moore Trosper Construction Co.
 - d. Kuntzsch Business Services Inc., Public Policy Association Inc., and Hartmeyer Consulting
 - e. Moore Trosper Construction Co.

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. October Board Meeting Date Change – October 27, 2014
4. Upcoming ACCT Leadership Congress
5. Information and Announcements
6. 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 Evaluation

XIII. Adjournment