

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

October 27, 2014

6:30 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. September 15, 2014 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Resolution Honoring Jean Morciglio
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
 - A. Informational
 1. Audit Committee Report
 - a. Annual Financial Audit Report – Michelle Fowler, Rehmann Robson
 2. Course Fees
 - a. Course Fee Correction for Radiologic Technology Course IRXT270
 - b. Spring 2015 Course Fee Recommendation
 3. LCC College Policies
 - a. Acceptable Use Policy – *REVISED*
 - b. Classroom Visitor Policy – *REVISED*
 - c. Drug Free Workplace Policy – *REVISED*
 - d. No Show (NS) Grade Policy – *NEW*
 - e. Standard of Conduct in our Workplace – *REVISED*
 4. LCC Foundation Meaningful Gift Video

5. Monthly Financial Statements
6. Monthly Student Success Report
7. Sabbatical Leave Presentation
 - a. Paul Jurczak
8. The Centre for Engaged Inclusion

B. Consent Agenda - Action Items

1. Annual Financial Audit Report
2. Change Order Transmittal
 - a. Middle Cities Risk Management Trust
3. Invitation for Bid
 - a. Campus-Wide Multipurpose Paper
4. No Bid Justification
 - a. Adobe License Renewal
5. Request for Proposals
 - a. Campus-Wide Building Fire Alarm Control Panels
6. Update of College's 2014 Campus Master Plan and FY2016 Capital Outlay Project Request

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Update on ACCT Leadership Congress
2. Information and Announcements
3. Other

B. Committee Reports

1. Audit Committee Report – Trustee Proctor
2. Foundation Board Report – Trustee Smith
3. Keep Learning Steering Committee Report – Trustee Hidalgo
4. Workforce Development Board Report – Trustee Proctor

X. Unfinished Business

XI. Closed Session

XII. Public Comment

XIII. Board Comments

XIV. Adjournment