

**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  
February 17, 2015  
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. January 20, 2015 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. Early Learning Children's Community Proposal for Fee Increase
    2. Monthly Financial Statements
    3. Monthly Student Success Report
    4. Phi Theta Kappa C4 Commit to Complete Initiative
  - B. Consent Agenda - Action Items
    1. 2015 -16 Course Fees
    2. Change Order Transmittal
      - a. Bergmann Associates, Inc.

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Ad Hoc Committee to Review the College Policies
2. Board Bylaw Revision
  - a. 1.5.2 Order of Business
3. Resolution presented to Judge Charles Filice
4. Information and Announcements
5. Other

B. Committee Reports

1. Audit Committee Report – Trustee Meyer
2. Foundation Board Report
3. Michigan Community College Association – Trustee Proctor
4. Workforce Development Board Report – Trustee Proctor

IX. Unfinished Business

A. Committee Appointments

X. Closed Session

XI. Public Comment

XII. Board Comments

XIII. Adjournment