

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 15, 2015
6:00 p.m.

Public Hearing on Fiscal Year 2016 Budget Proposal

- I. Call to Order by Chair
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
 - A. Trustee Judith K. Berry
- IV. Public Hearing on Fiscal Year 2016 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 18, 2015 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. Higher Learning Commission Update

2. Monthly Financial Statements
3. Monthly Student Success Report
4. Operation 100% Update

B. Consent Agenda - Action Items

1. Authorization of New Jobs Training and Revenue Bond – Moebius Technology
2. Change Order Transmittal
 - a. Carl Walker, Inc. (Gannon Ramp)
 - b. Carl Walker, Inc. (Parking Lot)
 - c. Clinton County Regional Education Service Agency (CCRESA)
 - d. Middle Cities Risk Management Trust
3. College Policy
 - a. Veteran's In-State Tuition – *NEW POLICY*
4. Course Fee for Math 109
5. Invitation for Bid
 - a. Cisco SmartNet Renewal
6. Ratification of Health Care Agreement with College Labor Coalition
7. Request for Proposals
 - a. Campus-Wide Electrical Maintenance & Repairs Services
 - b. Campus-Wide Flooring Contractor Maintenance Services
 - c. Campus-Wide General Trades Contractors Maintenance Services

C. Action Item

1. Fiscal Year 2016 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 Meyer
2. Foundation Board Report – Trustee Abood
3. MCCA Legislative Committee Meeting – Trustee Proctor

XIII. Unfinished Business

XIV. Closed Session

XV. Public Comment

XVI. Board Comment

XVII. Adjournment