



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
November 16, 2015
6:30 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. October 26, 2015 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
 - A. Annual Financial Audit Report – Michelle Fowler, Rehmann Robson
- VII. Consent Agenda – Action Items
 - A. Annual Financial Audit Report – Michelle Fowler, Rehmann Robson – *EL 203, GP 306*
 - B. Change Order Transmittals
 1. Capital Area Michigan Works – *EL 204*
 2. Daniel C. Hartley – *EL 204*
 3. Gunthorpe Plumbing & Heating and Shaw-Winkler, Inc. – *EL 204*
 - C. College Policy
 1. Withdrawal Policy (*REVISED*) - *Bylaw 1.6.5, 1.6.6*
 - D. Request for Proposal
 1. Grant Writer and Grant Evaluator Services – *EL 204*

- VIII. Monthly Monitoring Report
 - A. Monthly Financial Statements – *EL 202, 203*
- IX. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. President's Report
 - 2. Board Members Report
 - a. Selection of Applicant to fill Board Vacancy
 - B. Committee Reports
 - 1. Audit Committee Report – Trustee Meyer
 - 2. Foundation Board Report – Andrew Abood
- X. Unfinished Business
 - A. President's Evaluation – *GP 306, BPR 402*
- XI. Public Comment
- XII. Closed Session
- XIII. Board Evaluation of Meeting
- XIV. Adjournment