

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
December 14, 2015
6:00 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Oath of Office
 - A. The Honorable Amy Ronayne Krause
 1. Alex Azima
- V. Approval of Minutes
 - A. November 9, 2015 Special Board of Trustees Meeting
 - B. November 16, 2015 Special Board of Trustees Meeting
 - C. November 16, 2015 Regular Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Resolution and Special Recognitions
 - A. Women's Cross Country National Championship
- IX. Consent Agenda – Action Items
 - A. 2016 Regular Board of Trustees Meeting Calendar – *Bylaw 1.4.3*
 - B. No Bid Justification – *EL 204*
 1. IDEA

- X. Monthly Monitoring Report
 - A. Federal Agenda and Federal Grant Initiatives – *GP 306*
 - B. Monthly Financial Statements – *EL 203*

- XI. Policy Development
 - A. Concerns
 - 1. College Policy
 - a. Credit and Non Credit Courses – (*REVISED*) – *Bylaw 1.6.5, 1.6.6*

- XII. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. President’s Report
 - 2. Board Members Report
 - a. Annexing the School District of Pewamo - Westphalia

 - B. Committee Reports
 - 1. Audit Committee Report – Trustee Meyer
 - 2. Foundation Board Report – Andrew Abood

- XIII. Unfinished Business
 - A. President’s Evaluation – *GP 306, BPR 402*

- XIV. Public Comment

- XV. Closed Session

- XVI. Board Evaluation of Meeting

- XVII. Adjournment