



Andrew Abood, Chair
Lawrence Hidalgo, Jr., Vice Chair
Angela Mathews, Secretary
Larry Meyer, Treasurer
Ryan Buck, Trustee
Robert E. Proctor, Trustee
Robin M. Smith, Trustee
Benita A. Duncan, Exec. Asst. & Liaison to the Board

Dr. Brent Knight, President
Dr. Lisa Webb Sharpe, SVP, Finance, Admin. & Advancement
Elaine Pogoncheff, Interim Provost/SVP, Acad. & Student Affairs

of students = 13,240
of students (business and industry) = 7,711 (duplicated headcount)
of employees = 2,348

AGENDA

BOARD OF TRUSTEES MEETING
October 16, 2017
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. Approval of Minutes
 - A. September 18, 2017 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
 - A. Appointment of Interim Provost and Senior Vice President (SVP) for Academic Affairs
 - B. Lease Agreement for Hangar Storage at Mason Jewett Airport
 - C. Michigan New Jobs Training Agreement
 1. Addendum #1 – Norplas Industries, Inc. d/b/a/ DexSys
 - D. Request for Proposals
 1. Campus Wide Fire Suppression Inspections
 - E. Update of College's 2017 Campus Master Plan and FY2019 Capital Outlay Project Request
- VIII. Monthly Monitoring Report
 - A. Comprehensive Annual Financial Audit Report – Michelle Fowler, Rehmann
 - B. Monthly Financial Statements
- IX. Linkage Planning/Implementation
 - A. Community Linkage

1. President's Report
2. Chair's Report
 - a. ACCT Leadership Congress Update

B. Committee Reports

1. Audit Committee Report – Larry Meyer
 - a. Action Item
 - (1) Comprehensive Annual Financial Audit Report

C. Board members Report

1. Foundation Board Report – Ryan Buck

X. Unfinished Business

XI. Public Comment

XII. Closed Session

XIII. Board Evaluation of Meeting

XIV. Adjournment