



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

## **AGENDA**

### BOARD OF TRUSTEES MEETING

April 16, 2018

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. March 19, 2018 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
  - A. 2018-19 Sabbatical Leave Requests
  - B. Cooperative Purchase
    1. Virtual Desktop and WLNZ Server Upgrades
  - C. No Bid Purchase Orders
    1. Accident Fund Insurance Co.
    2. Patterson Dental Supply, Inc.
  - D. Request for Proposal
    1. Gannon Parking Structure – Dry Sprinkler System Replacement
  - E. Sole Source
    1. Laerdal Medical Equipment
- VIII. Monthly Monitoring Report
  - A. Campus Safety Update
  - B. Monthly Financial Statements

- IX. Policy Development
  - A. College Policy Review Committee Update – Robert Proctor
- X. Linkage Planning/Implementation
  - A. Community Linkage
    - 1. President's Report
  - B. Board Members Report
    - 1. Foundation Board Report – Robin Smith
    - 2. MCCA Board Report – Robert Proctor
- XI. Unfinished Business
- XII. Public Comment
- XIII. Closed Session
- XIV. Board Evaluation of Meeting
- XV. Adjournment