



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

AGENDA

BOARD OF TRUSTEES MEETING

October 15, 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. September 24, 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 Five-Year Capital Outlay Plan and FY 2020 Capital Outlay Project Request
 - B. Change Order
 1. Laux Construction, LLC.
 - C. College Policies (Materials in separate Policy Packet)
 1. Academic Amnesty (*REVISED*)
 2. Academic Dishonesty (*ELIMINATE*)
 3. Auditing Courses (*ELIMINATE*)
 4. Credit and Non-Credit Courses (*ELIMINATE*)
 5. Dual Enrollment Program (*REVISED*)
 - a. Home School (*ELIMINATE*)
 - b. Special Admissions (*ELIMINATE*)
 6. Due Process (*REVISED*)
 7. Eligibility for In-District, In-State, Out of State or International Tuition (*REVISED*)
 8. Ethics and Standards of Conduct for Students (*NEW*)

9. General Education Core Curriculum (*ELIMINATE*)
10. Granting of Additional Associate Degrees (*REVISED*)
11. I Grade (*ELIMINATE*)
12. No Show (NS) Grade (*ELIMINATE*)
13. Prerequisites (*ELIMINATE*)
14. Program Effectiveness (*REVISED*)
15. Using a Course More than once for Credit toward a Degree or Certificate (*ELIMINATE*)
16. Variable Credit (*ELIMINATE*)

VIII. Monthly Monitoring Report

A. Audit Committee – Larry Meyer

1. Action to Accept

- a. Comprehensive Annual Financial Report – Michelle Fowler, Rehmann

B. Monthly Financial Statements

IX. Policy Development (Materials in separate policy packet)

A. Policy Committee Update – Robert Proctor

1. 30 Hour Work Week (*ELIMINATED*)

2. Audit (*REVISED*)

3. College Investment (*REVISED*)

4. Purchasing (*REVISED*)

- a. Conflict of Interest with Vendors (*ELIMINATE*)

- b. Purchasing Card (*ELIMINATE*)

5. Student Tuition and Fees (*REVISED*)

6. Supplanting (*REVISED*)

7. Veterans In-State Tuition (*REVISED*)

X. Linkage Planning/Implementation

A. Community Linkage

1. President's Report

2. Chair's Report

a. Action Item

- (1) Voting Delegate for ACCT Leadership Congress

B. Committee Report

1. Audit Committee Update – Larry Meyer

C. Board Members Report

1. Foundation Board Report – Robin Smith

XI. Unfinished Business

XII. Public Comment

XIII. Closed Session

XIV. Board Evaluation of Meeting

XV. Adjournment