



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

AGENDA

BOARD OF TRUSTEES MEETING

September 24, 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. June 16, 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. Capital Project Funding Request
 - B. Certification of Michigan Public Act 265 of 2018, Section 230 of the Education Omnibus Appropriations for FY 2019
 - C. College Policies (Materials in separate policy packet)
 1. Academic Progress (*ELIMINATE*)
 2. Academic Records (*REVISED*)
 3. Academic Standing (*REVISED*)
 4. Approval of New Courses and Programs (*REVISED*)
 5. Assessment of Student Learning Outcomes (*REVISED*)
 6. Attendance (*REVISED*)
 7. Canceled Classes (*REVISED*)
 8. Classroom and Laboratory Visitor (*REVISED*)
 9. Course Withdrawal (*ELIMINATE*)

10. Credit for Previously Acquired Knowledge and Learning Experience (*REVISED*)

- a. Acceptance and Evaluation of Transfer Credits from Other Institutions of Higher Education (*ELIMINATE*)
- b. Credit by Examination (*ELIMINATE*)

11. Late Enrollment for Face-to-Face Classes (*ELIMINATE*)

D. No Bid Purchase Order

1. Midwest Collaborative Services

E. Request for Proposals

1. Local and Federal Lobbyist Services

VIII. Monthly Monitoring Report

A. 2018 Five-Year Capital Outlay Plan and FY 2020 Capital Outlay Project Request

B. Monthly Financial Statements

C. Over \$100K Board Report

D. Update on Board Goals and Expectations

1. E101 Access
2. E102 Quality of Education
3. E105 Student Success

E. Update on Developmental Education Resolution

IX. Policy Development (Materials in separate policy packet)

A. Policy Committee Update – Robert Proctor

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*)

X. Linkage Planning/Implementation

A. Community Linkage

1. President's Report

B. Committee Report

1. Audit Committee Update – Larry Meyer

C. Board Members Report

1. Foundation Board Report – Ryan Buck

XI. Unfinished Business

XII. Public Comment

XIII. Closed Session

XIV. Board Evaluation of Meeting

XV. Adjournment