AGENDA
BOARD OF TRUSTEES MEETING
May 20, 2019
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. Resolution and Special Recognitions
   A. Upward Bound Sculpture

V. Approval of Minutes
   A. April 15, 2019 Regular Board of Trustees Meeting

VI. Additions/Deletions to the Agenda

VII. Limited Public Comment Regarding Agenda Items

VIII. Consent Agenda – Action Items
   A. Cooperative Purchasing
      1. College-Wide Office Supplies and Printer Paper
   B. No Bid Justification
      1. VMware Horizon Licenses
   C. Ratification of Health Care Agreements with College Labor Coalition Consisting of all (six) Labor Unions
   D. Request for Proposals
      1. Campus-Wide Flooring Contractors Maintenance Services
      2. Campus-Wide Hazardous Materials Abatement Services
      3. Campus-Wide Moving Services
      4. Downtown Campus – Concrete Replacement
IX. Monthly Monitoring Report
   A. 2018-19 Completed Sabbatical Summaries
      1. Judy Allen
      2. Leslie Johnson
   B. Monthly Financial Statements

X. Policy Development
   A. College Policy
      1. Drug Free Workplace (REVISED)

XI. Linkage Planning/Implementation
   A. Community Linkage
      1. President’s Report
         a. MLK Day of Service
      2. Chair’s Report
         a. Appoint Trustee to the Grand Ledge Local Development Finance Authority
   B. Committee Report
      1. Audit Committee Update – Larry Meyer
         a. Approval to Attend the Governance Leadership Institute
            (1) Trustee Angela Mathews
            (2) Trustee Larry Meyer
   C. Board Members Report
      1. Foundation Board Report – Angela Mathews

XII. Unfinished Business

XIII. New Business
   A. Consent Agenda
      1. Approval to Appoint Provost and Senior Vice President for Academic Affairs
      2. Athletic Trainer
      3. BCI Instructor Pool
      4. FY2020 Budget
      5. Request for Proposals
         a. Campus-Wide Grounds Maintenance
   B. Monitoring Reports
1. Monthly Financial Statements

XIV. Public Comment

XV. Board Comment

XVI. Closed Session

XVII. Adjournment