

Note: Please turn off all Cell Phones or place on vibrate.



NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.

AGENDA

BOARD OF TRUSTEES MEETING
November 22, 2010
6:00 p.m.

Regular Meeting

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. October 25, 2010 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Resolution Presentations
 - A. Presentation by Representative Joan Bauer
 - B. Resolution Honoring Dr. Stanley S. Chase
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
 - A. Informational
 1. LCC Recruitment Presentation
 2. Downtown Campus Parking Fees
 3. Monthly Financial Statements
 - B. Consent Agenda
 1. Fiscal Year 2010 Budget Amendment #2
 2. Capital Project Budget - Gannon Building

3. Finance

a. Invitation for Bids

(1) Gannon Mechanical Room 129 Electrical Switchgear Equipment Purchase FY11.

(2) Gannon Mechanical Room 129 Electrical and Hot Water Heating System Installation.

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Amendment to Bylaw 1.8.3 College Business and Travel Related Expenses

2. Information and Announcements

a. Next Board of Trustees Meeting – December 13, 2010

B. Committee Reports

1. Audit Committee Report – Trustee Meyer

2. Career Connections Education Advisory Board – Trustee Meyer

3. Foundation Board Report – Trustee Smith

4. Workforce Development Board Report – Trustee Proctor

X. Closed Session

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment