AGENDA

BOARD OF TRUSTEES MEETING
June 15, 2009
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. May 18, 2009 Regular Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items
   A. Resolution Presentations

VII. Public Hearing
   A. Public Hearing of Fiscal Year 2010 Proposed Budget

VIII. Closed Session*

IX. President’s Report
   A. Strategic Update Report
      1. Michigan New Job Training Program
      2. Amended College Policies (First Read – For Information Only)
         a. Workplace Consensual Relationships
         b. Employment of Relatives – Nepotism
      3. FY 2010 Budget Update
         a. President’s Budget Message

EL-206

EL-201

EL-201

EL-202
b. Timeline of Budget Events

4. Monthly Financial Statements

B. Action Items* (Consent Agenda)

1. Fiscal Year 2010 Budget Proposal

2. Approval of Appointment of Interim Senior Vice President of Administration

3. Resolution Authorizing Preliminary Actions Regarding MI New Job Training Program


5. Approval of Amended Policies from Audit Committee
   (1) Capital Project Budgeting Policy
   (2) College Investment Policy
   (3) Conflict of Interest with Vendors
   (4) Financial Oversight and Monitoring
   (5) Purchasing
   (6) Purchasing Card Policy
   (7) Travel and Business Related Expense Policy

6. Finance
   a. Request for Proposals
      (1) Cisco Smartnet Maintenance
      (2) Design Services for Maintenance and Replacement Projects 09’
      (3) Food Services Management
      (4) Grounds Maintenance
      (5) Real Estate Broker

X. Chairperson, Committee and Board Member Report

A. Chairperson’s Report

1. Information and Announcements
   a. MCCA Summer Workshops
      (1) New Trustee Institute

2. Other

B. Committee Reports

1. Audit Committee Report – Trustee Laverty
   a. Revised Audit Committee Calendar
   b. Approval of Trustee Expenses
(1) Trustee Robin Smith - NISOD

2. Foundation Board Report – Trustee Canja

3. Workforce Development Board Report – Trustee Proctor

C. Board Member Report

1. Trustee Robin Smith
   a. NISOD 31st Annual Conference Report

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment

*Motion to accept.