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

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

X. Closed Session

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment