AGENDA

BOARD OF TRUSTEES MEETING
March 21, 2011
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. February 28, 2011 Regular Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. Resolution Honoring Officer James Terrill

VIII. President’s Report
   A. Informational
      1. Sustainability Policy
      2. Monthly Financial Statements
   B. Consent Agenda
      1. FY 2011 Budget Reconciliation
      2. 2011 - 2012 Sabbatical Leave Requests
      3. Finance
         a. No-Bid
            (1) Consumers Energy Choice Rate Class Program

NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.
b. Change Order Transmittals
   (1) S/Y Chase Consulting, LLC
   (2) Capital Area Michigan Works!

IX. Chairperson, Committee and Board Member Report
   A. Chairperson’s Report
      1. Information and Announcements
      2. Other
   B. Committee Reports
      1. Audit Committee Report – Trustee Canja
         a. Approval of Trustee Expenses
            (1) ACCT Legislative Summit 2011
               (a) Trustee Deb Canja
               (b) Trustee Larry Meyer
      2. Foundation Board Report – Trustee Smith
      3. Workforce Development Board Report – Trustee Proctor

X. Closed Session
XI. Public Comment
XII. Board Evaluation
XIII. Adjournment