AGENDA

BOARD OF TRUSTEES MEETING
February 27, 2012
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. January 23, 2012 Regular Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. President’s Report
   A. Informational
      1. Course Fee Changes
      2. Strategic Challenges Project Update
      3. Revised College Policy
         a. Prohibited Discrimination and Harassment Policy
      4. Monthly Student Success Report
      5. Monthly Financial Statements
   B. Consent Agenda – Action Items
      1. Finance
         a. Invitation for Bids
            (1) Electro-Pneumatic Kit
            (2) Washington Court Place – Sewer Ejection System & Domestic Water Supply Replacement
b. Request for Proposals
   (1) Design Services for Facilities Improvements & Renovations 2012
   (2) Expansion & Updating of College Network Infrastructure and VOIP Telephony

c. Sole Source
   (1) Datatel+SGHE (SunGard Higher Education)

VIII. Chairperson, Committee and Board Member Report

A. Chairperson’s Report
   1. Information and Announcements
   2. Other

B. Committee Reports
   1. Audit Committee Report – Trustee Proctor
      a. Approval of Trustees Travel Expenses
         (1) ACCT Legislative Summit
   2. Career Connections Education Advisory Board – Trustee Meyer
   3. Workforce Development Board Report – Trustee Proctor

IX. Closed Session

X. Public Comment

XI. Board Evaluation

XII. Adjournment