AGENDA

BOARD OF TRUSTEES MEETING
March 19, 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. February 27, 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. Performing Arts Update
      2. Early Learning Children’s Community Fees
      3. Monthly Financial Statements
      4. Monthly Student Success Report
   B. Consent Agenda – Action Items
      1. Course Fee Changes
      2. FY 2011-12 Budget Amendment #2
      3. Revised College Policy
         a. Prohibited Discrimination and Harassment Policy
4. 2012 – 2013 Sabbatical Leave Requests
5. Finance
   a. Request for Proposal
      (1) Server and Storage (Hardware & Software) Maintenance
   b. No-Bid
      (1) Consumers Energy Choice Rate Class Program
   c. Change Order Transmittals
      (1) Capital Area Transit Authority (CATA)
      (2) Relia Tech Consulting, LLC

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
        2. Career Connections Education Advisory Board – Trustee Meyer
        3. Foundation Board Report – Trustee Smith

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