AGENDA

BOARD OF TRUSTEES MEETING
May 21, 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. April 5, 2012 Special Board of Trustees Meeting
   B. April 16, 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. “Start Here, Get There” – Transfer Update
      2. Budget Projections
      3. Monthly Financial Statements
      4. Monthly Student Success Report
   B. Consent Agenda - Action Items
      1. Finance
         a. Invitation for Bids
            (1) Down Town Campus – New Addition to Surface Parking Lot A

NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.
b. Request for Proposals
   (1) Assessment of the Student Services Division
   (2) Course Syllabus Management System

  c. Sole Source
     (1) Consumers Energy Lineworker Training Program

d. Change Order Transmittal
   (1) Consumers Energy
   (2) Mika, Meyer, Beckett & Jones (MMB&J)

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