AGENDA
BOARD OF TRUSTEES MEETING
September 17, 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. June 18, 2012, Regular Board of Trustees Meeting
   B. July 30, 2012 Special Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. President’s Report
   A. Informational
      1. June Year End Close (FY12) Financial Statements
      2. Monthly Student Success Report
      3. Proposed Lobbying Policy
      4. Proposed Supplanting Policy
      5. Over 100K Board Report

VIII. Closed Session
IX. President’s Report

A. Consent Agenda - Action Items
   1. Appointment of Interim Senior VP of Academic Affairs
   2. Capital Project Budget for Video/Audio Infrastructure Upgrade
   3. Decommissioning of Gannon Pool and Accommodation of Current Users
   4. Ratification of Educational Support Personnel (ESP) Contract
   5. Ratification of Part-Time Clerical Technical Union (PTCTU) Contract
   6. Purchase of Real Property
   7. Finance
      a. Change Order Transmittal
         (1) Willsie Cap and Gown Co., Inc.
      b. Invitation for Bids
         (1) Gannon Building – Evapco Unit Replacement Construction

X. Chairperson, Committee and Board Member Report

A. Chairperson’s Report
   1. Conflict of Interest Disclosure Statements – Bylaw 1.7.7
   2. ACCT Voting Delegate Designees
   3. Information and Announcements
   4. Other

B. Committee Reports
   1. Audit Committee Report – Trustee Proctor
   2. Career Connections Education Advisory Board – Trustee Meyer
   3. Foundation Board Report – Trustee Smith

XI. Closed Session

XII. Public Comment

XIII. Board Evaluation

XIV. Adjournment