AGENDA

BOARD OF TRUSTEES MEETING
November 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. October 15, 2012 Regular Board of Trustees Meeting
   B. October 29, 2012 Special Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Resolution Presentation
   A. Resolution Honoring Dr. Beckie Beard

VII. Limited Public Comment Regarding Agenda Items

VIII. President’s Report
   A. Informational
      1. College Policies
         a. Acceptable Use Policy (Revised)
         b. Mobile Computing Device Policy (New)
      2. Downtown Lansing Architecture Walking Tour
      3. Monthly Financial Statements
      4. Monthly Student Success Report

NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.
B. Consent Agenda - Action Items
   1. 2012 Campus Master Plan
   2. Change Order Transmittal
      a. S/Y Chase Consulting LLC.
   3. Livingston County Center Lease Agreement

IX. Chairperson, Committee and Board Member Report

A. Chairperson’s Report
   1. December’s Board of Trustees Meeting Date
   2. Information and Announcements
   3. Other

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

X. Closed Session
   A. President’s Evaluation

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment