AGENDA

BOARD OF TRUSTEES MEETING
December 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. November 19, 2012 Regular Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Resolution Presentation
   A. Resolution Honoring Trustee Thomas Rasmusson

VII. Limited Public Comment Regarding Agenda Items

VIII. President’s Report
   A. Informational
      1. Monthly Financial Statements
      2. Monthly Student Success Report
   B. Consent Agenda - Action Items
      1. 2012 Campus Master Plan
      2. Authorization of New Jobs Training and Revenue Bond for General Motors, LLC – Lansing Grand River Plant

NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.
3. College Policies
   a. Acceptable Use Policy – (Revised)
   b. Mobile Computing Device Policy – (New)
4. Fiscal Year 2012-13 Budget Amendment #1

IX. Chairperson, Committee and Board Member Report

   A. Chairperson’s Report
      1. Proposed 2013 Board of Trustees Meeting Calendar
      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

   C. Board Report
      1. Trustee Robert Proctor
         a. Update on Diversity Inclusion Initiative
         b. Unfinished Business

X. Closed Session

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment