AGENDA

BOARD OF TRUSTEES MEETING
October 21, 2013
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. September 16, 2013 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. Audit Committee Report
         a. Annual Financial Audit Report – Michelle Fowler, Rehmann Robson
      2. Gateways to Completion
      3. 2015 Federal Agenda
      4. Monthly Financial Statements
      5. Monthly Student Success Report
   B. Consent Agenda - Action Items
      1. Annual Financial Audit Report
      2. Update of College’s 2013 Campus Master Plan

NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.

4. Change Order Transmittal
   a. Hoekstra Transportation, Inc.

5. Designation of Fund Balance in the General Fund

6. Request for Proposals
   a. STORServer TSM Applications

VIII. Chairperson, Committee and Board Member Report

A. Chairperson’s Report
   1. Update on ACCT Leadership Congress
   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

IX. Closed Session

X. Public Comment

XI. Board Evaluation

XII. Adjournment