AGENDA

BOARD OF TRUSTEES MEETING
May 19, 2014
6:00 p.m.

Regular Meeting

I. Call to Order by Chair
II. Roll Call by Administrative Assistant to the Board
III. Pledge of Allegiance
IV. Approval of Minutes
   A. April 21, 2014 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. LCC Immersive Science Exploration at 2014 MSU Science Festival
       2. Monthly Financial Statements
       3. Monthly Student Success Report
       4. StarScapes 2014: Student Innovation and Creativity
       5. Student Leadership, Engagement and Service Learning
    B. Consent Agenda - Action Items
       1. Change Order Transmittal
          a. Ziemnick Foster Engineering LLC.

NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.
2. Invitation for Bid
   a. Integrated Manufacturing Simulator
3. Ratification of Health Care Agreements with College Labor Coalition
4. Request for Proposal
   a. Campus-Wide Hazardous Materials Abatement Services
   b. Campus-Wide Mechanical/Plumbing/HVAC Contractors Maintenance Services
   c. Campus-Wide Painting Contractors Maintenance Services
   d. Internet Service Provider
   e. Outdoor Advertising (Signs/Billboards)

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. Foundation Board Report – Trustee Smith
   3. Workforce Development Board Report – Trustee Proctor

IX. Unfinished Business

X. Closed Session

XI. Public Comment

XII. Board Comments

XIII. Adjournment