AGENDA

BOARD OF TRUSTEES MEETING
June 16, 2014
6:00 p.m.

Public Hearing on Fiscal Year 2015 Budget Proposal

I. Call to Order by Chair
II. Roll Call by Administrative Assistant to the Board
III. Pledge of Allegiance
IV. Public Hearing on Fiscal Year 2015 Budget Proposal
V. Close of Public Hearing

Regular Meeting

VI. Call to Order by Chair
VII. Roll Call by Administrative Assistant to the Board
VIII. Approval of Minutes
   A. May 19, 2014 Regular Board of Trustees Meeting
IX. Additions/Deletions to the Agenda
X. Limited Public Comment Regarding Agenda Items
XI. President’s Report
   A. Informational
      1. Coalition for College and Career Readiness
      2. Monthly Financial Statements
3. Monthly Student Success Report

B. Consent Agenda - Action Items
   1. Authorization of New Job Training Revenue Bond – Norplas Industries, Inc., d/b/a DexSys
   2. Change Order Transmittal
      a. Clinton County Regional Education Service Agency (CCRESA)
      b. Edfinancial Services, LLC.
   3. College Policy
      a. Late Enrollment Policy – (Revised)
   4. Request for Proposals
      a. Constituent Relationship Management
      b. Employee Medical Benefits
      c. Food Service Equipment
      d. Food Service Management
      e. IT Service Management Solution

C. Action Item
   1. Fiscal Year 2015 Budget Proposal

XII. 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

XIII. Unfinished Business

XIV. Closed Session

XV. Public Comment

XVI. Board Comment

XVII. Adjournment