AGENDA

BOARD OF TRUSTEES MEETING
February 17, 2015
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. January 20, 2015 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. Early Learning Children’s Community Proposal for Fee Increase
      2. Monthly Financial Statements
      3. Monthly Student Success Report
      4. Phi Theta Kappa C4 Commit to Complete Initiative
   B. Consent Agenda - Action Items
      1. 2015-16 Course Fees
      2. Change Order Transmittal
VIII. Chairperson, Committee and Board Member Report

A. Chairperson’s Report
   1. Ad Hoc Committee to Review the College Policies
   2. Board Bylaw Revision
      a. 1.5.2 Order of Business
   3. Resolution presented to Judge Charles Filice
   4. Information and Announcements
   5. Other

B. Committee Reports
   1. Audit Committee Report – Trustee Meyer
   2. Foundation Board Report
   3. Michigan Community College Association – Trustee Proctor

IX. Unfinished Business
   A. Committee Appointments

X. Closed Session

XI. Public Comment

XII. Board Comments

XIII. Adjournment