Board of Trustees Regular Meeting  
Tuesday, January 24, 2012 – 5:00 p.m. – Board Room  

AGENDA

1. General Institutional Functions

1.1 Call to Order

1.2 Public Statement

Adequate notice of this meeting has been provided at least 48 hours in 
advance of its commencement by posting in at least one public place 
reserved for such or similar announcements and by mail, telephone, or 
hand delivery to all appropriate parties pursuant to the Open Public 

1.3 Roll Call / Pledge of Allegiance / Welcome to Guests

1.4 Approval/Acceptance of Minutes and Board Action Resolutions:

1.4.1 Acceptance of November 2011 Committee Minutes: Audit 
Committee, Finance and Facilities Committee, Personnel and 
Curriculum Committee. (Pgs. 1-7)

1.4.2 Approval of November 22, 2011 Board Reorganization Meeting Minutes. 
(Pgs. 8-12)

1.4.3 Approval of November 22, 2011 Regular Board Meeting Minutes. 
(Pgs. 13-19)

1.4.4 Approval of November 30, 2012 Special Board Meeting Minutes. 
(Pgs. 20 & 21)

1.4.5 Acceptance of January 2012 Committee Minutes: Finance and 
Facilities Committee and Personnel and Curriculum Committee. 
(Pgs. 22-26)

1.5 Courtesy of the Floor (Public Session)

ACTION/RC 1.6 Acknowledgement of Receipt and Review of December 31, 2011 Financial 
Statement. (Pgs. 27-36)

1.7 Correspondence File

2. Personnel

2.1 Report of the Personnel and Curriculum Chair.
ACTION/RC  2.2  Recommendation: Approval of Monthly Personnel Action Items as per Attached List. (Pgs. 37-40)

ACTION/RC  2.3  Recommendation: Approval of Tenure for Sherry Fitzgerald, Assistant Professor of Graphic Design/New Media Communications.

ACTION/RC  2.4  Recommendation: Approval of Tenure for Dr. Michael Love, Assistant Professor of Chemistry.

ACTION/RC  2.5  Recommendation: Approval of 2012-2013 Administrative Calendar. (Pg. 41)

3.  Curriculums and Instruction

4.  Student Services Report

5.  Community Information and Service Report
   5.1 Monthly Report of Community Services Provided by the College.

6.  College Facilities
   6.1 Report from the Finance and Facilities Committee Chair.

ACTION  6.2  Recommendation: Approval to Go Out to Bid for Electrical and Cabling.

7.  Business and Finance
   7.1 Report from the Audit Committee Chair.

ACTION/RC  7.2  Recommendation: Approval of Chapter 12 Capital Funding Request for FY 2013. (Pgs. 42-45)

8.  Courtesy of the Floor (Public Session)

9.  Other Business
    Discussion / Reports / Announcements:
    9.1 Trustee Activity Update
    9.2 President’s Report
    9.3 Chairman’s Comments and Board Goals

ACTION  9.3.1 Recommendation: Approval of Proclamations. (Pgs. 46 & 47)

9.4 The Next Meeting of the Board of Trustees Will Take Place on Tuesday February 28, 2012.

10.  Adjournment