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:

       ACTION 1.4.1 Approval of Minutes from the June 1, 2011 Special Meeting.

       ACTION 1.4.2 Approval of Minutes from the June 1, 2011 Executive Session.

       ACTION 1.4.3 Acceptance of Minutes from the June 2011 Curriculum and
       Personnel and Finance and Facilities Meetings.

       ACTION 1.4.4 Approval of Minutes from the June 28, 2011 Regular Meeting.

       ACTION 1.4.5 Approval of Minutes from the July 26, 2011 Regular Meeting and
       Board Retreat.

   1.5 Courtesy of the Floor (Public Session)

       ACTION/RC 1.6 Acknowledgement of Receipt and Review of June and July Operating Statement.

       1.7 Correspondence File

2. Personnel

   2.1 Report of the Personnel and Curriculum Chair.

       ACTION/RC 2.2 Recommendation: Approval of the Legally Mandated and Monthly Personnel
       Items, As Per the Attached “Personnel Action Form.”

       ACTION/RC 2.3 Recommendation: Approval of Resolution to Appoint Custodian of Records.

3. Curriculum and Instruction

   3.1 Academic Affairs Highlights –Debra Lanza and Kathi Gallichio Presentation:
       Road Trip.

       ACTION 3.2 Recommendation: Approval of Memorandum of Understanding Between
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 for Bids for PSTA Fire Pump.

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

**ACTION/RC** 7.2 Recommendation: Approval of Resolution to Apply for the FY2012 Grant Award for the Carl D. Perkins Vocational and Technical Education Grant in the Amount of $114,668, Effective July 1, 2011 through June 30, 2012.

**ACTION/RC** 7.3 Recommendation: Approval of Emergency Spend of Approximately $15,000 for IT Server Required for Student/Faculty Access.

**ACTION/RC** 7.4 Recommendation: Approval to Establish a New “LakeLand Bank Imprest Payroll Account.”

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 Bylaws Discussion
   9.4 Chairman’s Comments and Board Goals
   Appointment of the Nominating Committee by Chair - Nominations to be Presented at the October Board Meeting.
   9.5 The Next Regular Meeting of the Board of Trustees Will Take Place on Tuesday October 25, 2011 at 5:00, Unless Scheduled and Noticed Otherwise.

10. **Executive Session**
   10.1 Pending or Anticipated Litigation

11. **Adjournment**