



**Note: Please turn off all Cell Phones or place on vibrate.**

**NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.**

**Board of Trustees**  
**Oath of Office Ceremony**

January 22, 2019  
6:00 P.M.

- I. Welcome and Introductions
  - A. Chair Andrew Abood
  
- II. Oath of Office
  - A. The Honorable Joyce Draganchuck
    - 1. Samantha Wilbur
  - B. Ms. Barb Byrum, Ingham County Clerk
    - 1. Lawrence Hidalgo, Jr.



## **AGENDA**

BOARD OF TRUSTEES MEETING  
January 22, 2019  
6:15 p.m.

### **Organizational Meeting**

- III. Call to Order by Chair
- IV. Roll Call by Executive Assistant to the Board
- V. Pledge of Allegiance
- VI. Board Reorganization
  - A. Election of Officers
  - B. Committee Appointments
- VII. Approval of Minutes
  - A. December 17, 2018 Regular Board of Trustees Meeting
- VIII. Limited Public Comment Regarding Agenda Items
- IX. Consent Agenda – Action Items
  - A. 2019 – 20 Course Fees
  - B. Cooperative Purchase
    - 1. Integrated Flash Storage Platform, Equipment, and Maintenance Solutions – Violin Systems
  - C. Invitation for Bid
    - 1. Campus Restroom Paper Products
  - D. Request for Proposals
    - 1. Gannon Parking Structure Restoration Architect-Engineer
    - 2. Parking Lot Restoration Architect-Engineer
  - E. Sole Source
    - 1. Consumers Energy Lineworker Training Program
- X. Monthly Monitoring Report
  - A. Graduate Survey – E102

B. Monthly Financial Statements – E103, EL 203

XI. Policy Development

A. College Policy

1. Veteran's In-State Tuition (*REVISED*)

XII. Linkage Planning/Implementation

A. Community Linkage

1. President's Report

- a. Strategic Plan Year 1 Status Report
- b. Trends Conference Educator Awards Winner Video

2. Chair's Report

- a. Conflict of Interest Disclosure Statement – *GP 306,307, Bylaw 1.7.7*
- b. Review - Annual Board Planning Cycle – GP 306
- c. Review Monthly Monitoring Report Method and Schedule

3. Board Member Report

- a. Foundation Board Report – Ryan Buck

XIII. Unfinished Business

XIV. Public Comment

XV. Closed Session

XVI. Board Evaluation of Meeting

XVII. Adjournment