



AGENDA

BOARD OF TRUSTEES MEETING

May 20, 2019

6:00 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Resolution and Special Recognitions
 - A. Upward Bound Sculpture
- V. Approval of Minutes
 - A. April 15, 2019 Regular Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Consent Agenda – Action Items
 - A. Cooperative Purchasing
 1. College-Wide Office Supplies and Printer Paper
 - B. No Bid Justification
 1. VMware Horizon Licenses
 - C. Ratification of Health Care Agreements with College Labor Coalition Consisting of all (six) Labor Unions
 - D. Request for Proposals
 1. Campus-Wide Flooring Contractors Maintenance Services
 2. Campus-Wide Hazardous Materials Abatement Services
 3. Campus-Wide Moving Services
 4. Downtown Campus – Concrete Replacement

5. Gannon Parking Structure Repairs 2019

IX. Monthly Monitoring Report

A. 2018-19 Completed Sabbatical Summaries

1. Judy Allen
2. Leslie Johnson

B. Monthly Financial Statements

X. Policy Development

A. College Policy

1. Drug Free Workplace (*REVISED*)

XI. Linkage Planning/Implementation

A. Community Linkage

1. President's Report
 - a. MLK Day of Service
2. Chair's Report
 - a. Appoint Trustee to the Grand Ledge Local Development Finance Authority

B. Committee Report

1. Audit Committee Update – Larry Meyer
 - a. Approval to Attend the Governance Leadership Institute
 - (1) Trustee Angela Mathews
 - (2) Trustee Larry Meyer

C. Board Members Report

1. Foundation Board Report – Angela Mathews

XII. Unfinished Business

XIII. New Business

A. Consent Agenda

1. Approval to Appoint Provost and Senior Vice President for Academic Affairs
2. Athletic Trainer
3. BCI Instructor Pool
4. FY2020 Budget
5. Request for Proposals
 - a. Campus-Wide Grounds Maintenance

B. Monitoring Reports

1. Monthly Financial Statements

- XIV. Public Comment
- XV. Board Comment
- XVI. Closed Session
- XVII. Adjournment