Board of Trustees

May 14, 2015

Board meetings are audio-taped. Members of the public wishing to address the Board of Trustees on an agenda item must send a request in writing to the President’s Office forty-eight (48) hours prior to the Board meeting.

AGENDA

I. Board Prayer and Pledge of Allegiance to the Flag

II. Adoption of the Agenda

III. Approval of Board Minutes for April 8, 2015.

IV. REPORTS

Reports from Members of the Board of Trustees

Report from the President – Dr. Charlene M. Dukes
Summary of Legislative Actions – Dr. Jacqueline L. Brown
Minority Business Enterprise (MBE) Update – Mr. Thomas E. Knapp
Quarterly Financial Report (1/1/15 – 3/31/15) – Mr. Thomas E. Knapp
CODE Amendment – Student Residency Policy – Dr. Tyjaun A. Lee
CODE Amendment – College Employee and Student Relationships – Mr. Thomas E. Knapp
Award of Audit Contract to Bond Beebe – Mr. Thomas E. Knapp

Report from the President, Faculty Organization – Mr. John Bartles

Report from the President, Administrative and Professional Staff Organization – Ms. J ohnika Dreher

Report from the President, Technical and Support Staff Organization – Mr. Lane Floyd

Report from the President, Student Governance Association – Ms. Trerese Roberts
V. NON-ACTION ITEMS

1. CODE Amendment (Title 6 – Students) – (Subtitle 1 – Tuition and Fees) – §6-102 Student Residency Policy – C. Student Residency
2. CODE Amendment (Title 8 – Personnel) (Subtitle 2 – General) – (Add §8-2019 – College Employee and Student Relationships)

VI. ACTION ITEMS

1. CODE Amendment (Title 6 – Students) – (Subtitle 2 – Services and Governance) – (§6-2010 – Student Code of Conduct)
2. Award of Audit Contract to Bond Beebe
3. Award of Contract to Briodesign and Indiana Printing & Publishing
4. Recommended Faculty Promotions FY16
5. Award of Faculty Tenure for FY16
6. Award of Emeritus/a Status for Faculty and Administrators

VII. CONSENT CALENDAR

VIII. INFORMATION ITEMS

1. Purchase Orders (Over $25,000) April 2015

IX. CLOSED MEETING

X. ADJOURNMENT

NEXT MEETING
The next Board of Trustees meeting will be held on Thursday, June 4, 2015, 7:00 p.m., in Kent Hall, Room 262. Refreshments will be served at 6:30 p.m.