June 4, 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 May 14, 2015.

IV. REPORTS

Reports from Members of the Board of Trustees

Report from the President – Dr. Charlene M. Dukes
FY2016 Operating Budget – Mr. Thomas E. Knapp
FY2015 Strategic Plan Update – Dr. William A. Richman
Cultural Diversity Plan Status Report for 2014-2015 – Mrs. Andristine Robinson
CODEE Amendment – Academic Regulations and Standards – Ms. Cindy Childs
CODEE Amendment – Active Duty Military and Active Duty Reservists– Ms. Cathy LaPalombara

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

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

Report from the President, Student Governance Association – Ms. Tereese Roberts

Report from the President, Faculty Organization – Mr. John Bartles
V. NON-ACTION ITEMS

1. CODE Amendment (Title 7 – Academic Programs/Curricula) - (Subtitle 4 – Academic Regulations and Standards) - §7-401 Academic Regulations and Standards
2. CODE Amendment (Title 6 – Students) – (Subtitle 1 – Tuition and Fees) - §6-107 Tuition and Fee Exemptions, E. Active Duty Military and Active Duty Reservists

VI. 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)
3. Approval of FY2016 Operating Budget
4. Ratification of Appointment of Department Chairpersons for the 2015-2016 and 2016-2017 Academic Years

VII. CONSENT CALENDAR

VIII. INFORMATION ITEMS

1. Purchase Orders (Over $25,000) April 2015 (additional contracts)
2. Purchase Orders (Over $25,000) May 2015

IX. CLOSED MEETING

X. ADJOURNMENT

NEXT MEETING
The next Board of Trustees meeting will be held on Thursday, July 9, 2015, 7:00 p.m., in Kent Hall, Room 262. Refreshments will be served at 6:30 p.m.