December 11, 2014

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 November 6, 2014.

IV. REPORTS

Reports from Members of the Board of Trustees

Report from the President – Dr. Charlene M. Dukes
   Major Gifts Campaign Update – Ms. Brenda Mitchell
   Financial Aid Update – Dr. Tyjaun A. Lee
   FY15 Strategic Plan Update – Dr. William A. Richman
   Middle States Self-Study Update – Dr. Sandra L. Dunnington
   FY2016 Proposed Operating Budget – Mr. Thomas Knapp
   Discrimination, Sexual Harassment and Sexual Misconduct Policy – Dr. Tyjaun A. Lee

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

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

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

Report from the President, Administrative and Professional Staff Organization – Ms. Johnika Dreher
V. NON-ACTION ITEMS

1. CODE Amendment (Title 6 – Students) - (Subtitle 3 – Admissions) - §6-302
   Admission to Health Technology Programs

VI. ACTION ITEMS

1. FY2016 Proposed Operating Budget
2. Award of Contract to William Scottsman
3. CODE Amendment (Title 3 – General Institutional) (Subtitle 16 – Non-
   discrimination) – (delete §3-1601- Sexual and Discriminatory Harassment
   Policy and §3-1602- Sexual and Discriminatory Harassment Procedure and
   add §3-1601 - Discrimination, Sexual Harassment, and Sexual Misconduct)

VII. CONSENT CALENDAR

VIII. INFORMATION ITEMS

1. Purchase Orders (Over $25,000) October 2014 (additional contracts)
2. Purchase Orders (Over $25,000) November 2014

IX. CLOSED MEETING

X. ADJOURNMENT

NEXT MEETING
The next Board of Trustees meeting will be held on Thursday, February 12, 2015,
7:00 p.m., in Kent Hall, Room 262. Refreshments will be served at 6:30 p.m.