AGENDA June 16, 2011
Newtown Campus – Tyler 142

1. Call to Order
   J. Peter Dominick, Chair

2. Pledge of Allegiance
   All

3. Approval of Minutes – May
   J. Peter Dominick

4. President’s Report
   Dr. James Linksz

5. Chair’s Report
   J. Peter Dominick
   • Executive Committee Action on Behalf of Trustees
   • Executive Committee Action on Behalf of Trustees
   • Professional Services Contracts

6. Foundation Report
   Tobias Bruhn

7. Public Comment

8. Committee Reports and Actions

   A. Student Community Relations
      C. Mignoni Ferguson
      • Addendum to Sexual Assault Policy 3.13

   B. Academic Affairs
      Dr. Frederick Breitenfeld, Jr
      • New Programs of Study
      • Deactivated Programs of Study

   C. Strategic Planning, Marketing & Assessment
      Blake H. Eisenhart
      • Funding of Strategic Initiatives

   D. Finance
      James M. Dancy, Jr.
      • Ratification of Executive Committee Approval
      • Boiler Room Sewer Line Replacement
      • Bid Awards
      • Duplicating Paper
      • Fall 2011 Non-Credit Course Brochure
      • Newtown Library Renovations Contractors
      • Other Contracts
      • KINBER Authorization
      • Trash & Recycling Services
      • Sole Source Contacts
      • Apple Computer Replacement Lease
      • Datatel Extended Services Agreement
      • Datatel System Online Training Library
      • Electronic Document Management System Replacement
      • Spectrometer Equipment Purchase
      • Web Advisor Software Programs
- FY 2011-12 Insurance Award
- FY 2011-12 Budget

E. Human Resources

- Policy Additions
  - Good Standing Policy
  - Corrective Action Process Policy
- Administrative Employee Handbook

10. Election of Officers

11. Board Comments

12. Adjourn