AGENDA

A. Call to Order 6:00 P.M.

B. Chairman’s Report 10 minutes

C. President’s Report 10 minutes

D. Approval of the minutes of August 26, 2015

E. College Police Report for the month of August, presented by Chris Cummings, chief of police 10 minutes

F. Presentation of sabbatical leave recommendation for Professor Melanie Trecek-King, presented by Barbara McCarthy, vice president of academic affairs, and recommendation that the Board of Trustees approve the sabbatical leave for Professor Melanie Trecek-King for the Spring 2016 semester 10 minutes

G. Presentation on the Veterinary Technician Program, presented by Doug Brown, dean of the Division of Math and Science 20 minutes

H. Personnel Action Report for the month of August, presented by William Mitchell, acting vice president of human resources 5 minutes

I. All College Purpose Trust Fund Report for August, presented by William Mitchell, vice president for administration/CFO 5 minutes

J. Presentation of the Fourth Quarter Financial Report, presented by William Mitchell, vice president for administration/CFO, and William O’Neill, director of budgeting and financial reporting, and recommendation that the Board of Trustees approve the Fourth Quarter Financial Report. 15 minutes

K. Presentation of the Fiscal Year 2016 Proposed Spending Plan, presented by William Mitchell, vice president for administration/CFO, and William O’Neill, director of budgeting and financial reporting, and recommendation that the Board of Trustees approve the Proposed Fiscal Year 2016 Proposed Spending Plan. 20 minutes

L. Presentation of a lease agreement with Xerox for multifunctional copiers and printers, presented by William Mitchell, vice president for administration/CFO, and Al Williams, CIO, and recommendation that the Board of Trustees approve an expenditure in an amount not to exceed $221,000 per year for 4 years with Xerox to provide leased multifunctional copiers/printers, maintenance, service, and supplies for these multifunctional devices. 15 minutes

M. Other Business TBD

N. Adjournment