



My College. Right from the Start.

BOARD OF TRUSTEES MEETING

Thursday May 24, 2012

5:00 p.m.

Fitzpatrick Room, Murdock Hall

A G E N D A

1. Call to Order Mr. Crowe
2. Approval of Minutes: March 29, 2012 Mr. Crowe
Meeting of the Board of Trustees
3. Updates Director Charon
 Public Safety
4. Reports and Actions Mr. Crowe
 Report of the April 4, 2012
 Executive Committee Meeting
 Actions: Remote Participation in Board Meetings
 Report of the April 25, 2012 Mr. Clemmer
 Fiscal Affairs Committee Meeting
 Actions: Student Fees
 Student Account Writeoffs
 Report of the April 25, 2012 Dr. Dudley
 Academic Affairs Committee Meeting
 Report of the April 26, 2012 Mr. Fairbank
 Student Affairs Committee Meeting
 Report of the May 23, 2012 Mr. Clemmer
 Fiscal Affairs Committee Meeting
 Actions: FY 2013 Budget
 Ashland Street Warehouse Funding
 Action: Continuation of Presidential Authority Mr. Crowe
 Report of the Nominating Committee
 Action: Election of Officers
4. Chairperson's Report Mr. Crowe
5. President's Report Dr. Grant
6. Adjournment Mr. Crowe