BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
Tuesday, June 27, 2017
7:00 p.m.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE REGULAR MAY BOARD MEETING

IV. CONTENT OF CLOSED SESSION MINUTES OF FEBRUARY 28, 2017

V. TREASURER’S AND FINANCIAL REPORT

VI. EXPENDITURE LIST

VII. RECOGNITION OF GUESTS

VIII. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

IX. BOARD OF TRUSTEES REPORTS

A. Comments by Board Chair
B. Athletics Advisory Committee
C. Building, Grounds, and Safety Committee
D. Board Policy Committee
E. Budget and Finance Committee
F. Integrated Technology Committee
G. Student Trustee

X. GROUP/ASSOCIATION REPORTS

A. Faculty Association Report
B. Term Faculty Association Report
C. Logan Operational Staff Association Report
XI. OFFICERS’ REPORTS
A. Melanie Pecord – Instructional and Student Services Report  
Diversity Report
B. Brad McCormick – Treasurer’s Report  
Update on Cambria TIF
C. Ron House

XII. CONSENT AGENDA
A. Suspension of Health Information Technology Program
B. Resource Allocation and Management Plan (RAMP) Projects for FY2019
C. Women’s Health and Wellness Contract Renewal
D. Energy Purchase Agreement
E. Prevailing Wage Act Requirements
F. Athletic Insurance Renewal (First Agency)
G. Inter-Fund Loans
H. FY2018 Construction Projects to be included in GFOA Budget

XIII. OLD BUSINESS
A. Approval of New Board Policies

XIV. NEW BUSINESS
A. Jenzabar Software Annual Maintenance Agreement
B. Personnel
   1. Support Personnel
      a. Operational Staff
         (1) Ratification of part-time lifeguard.
         (2) Ratification of part-time early childhood substitute.
      b. Maintenance/Building Staff – None at this time.
      c. Security Staff – None at this time.
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Ratification of full-time, grade VI, director of career services and international student services.
         (2) Ratification of temporary assignment to Community Health Education Complex.
         (3) Ratification of part-time, temporary, preschool lead teacher substitute.
      b. Full-Time Faculty
         (1) Employment of full-time, tenure track faculty, CNA instructor.
         (2) Employment of full-time, tenure track faculty, nursing instructor.
         (3) Recall of RIF’d faculty.
c. **Term Faculty**  
   (1) Ratification of part-time substitute instructor of massage therapy.  
   (2) Ratification of part-time instructor of biology.  

d. **Continuing Education Staff**  
   (1) Employment of two Art for Kids Camp instructors.

3. **Grant Personnel**  
   a. **Operational Staff** – None at this time.  
   b. **Non-Teaching Professional Staff** – None at this time.  
   c. **Full-Time Faculty** – None at this time.  
   d. **Part-Time Faculty** – None at this time.  

4. **Volunteer Personnel** – None at this time.  

5. **Retirements** – None at this time.  

XV. **INFORMATION ONLY**  
   A. **Health Insurance Renewal Rates**  

XVI. **ANNOUNCEMENTS**  

XVII. **ADJOURNMENT**