



My College. Right from the Start.

BOARD OF TRUSTEES MEETING

Thursday, October 11, 2012

5:30 p.m.

Murdock 218

A G E N D A

1. Call to Order *Mr. Fairbank*

2. Approval of Minutes: September 13, 2012 Meeting of the Board of Trustees *Mr. Fairbank*

3. Annual Security and Fire Safety (Clery) Report Joseph Charon

4. Presentation on Sowing Seeds for Success Campaign Marianne Drake

5. Reports and Action Items
 - Report of the October 3, 2012 Academic Affairs Committee Meeting Dr. Dudley

 - Report of the October 3, 2012 Fiscal Affairs Committee Meeting Mr. Clemmer

 - Action: Recommendation re: Ashland Street Warehouse*
Action: Authorization to proceed with MSCBA bond projects

 - Presentation of FY 2012 Audit (O'Connor and Drew) David DiIulis

 - Action: Acceptance of FY 2012 Audit*

6. President's Report Dr. Grant

7. Chairperson's Report *Mr. Fairbank*

6. Adjournment *Mr. Fairbank*