



C O N F I D E N T I A L M E M O R A N D U M

DATE: October 16, 2015
TO: Board of Trustees
FROM: Kojo A. Quartey
SUBJECT: October Board Meeting

Included in this mailing is a copy of the agenda for the October 26, 2015 Board meeting scheduled to meet at **6:00 p.m.** in the Board of Trustees room, Z203, in the La-Z-Boy Center. Please note the change to the start time.

The first order of business is the consent agenda which includes B.2.a.(1), an authorization for the President to execute faculty contracts, B.2.a.(2), capital outlay plan approval, B.2.a.(3), proposed revision to Policy 3.00, Admissions Policy, B.2.a.(4), proposed revision to Drug and Alcohol Policy, and B.2.a.(5), a recommendation of group three directors to The Foundation Board of Directors.

Significant resident and staff reports include:

- Statement of General Fund Revenue and Expenditures for the period ending September 30
- Staff appointments, faculty contracts, etc.
- Update for Procedure 3.00, Selection Procedures for Programs with Selective Admissions
- Updates from Administrator Council , Faculty Council, and Staff Council
- The President's Report
- Presentation on The Foundation

We will hear comments on the Association of American Community College Trustees meeting, held October 14-17, in San Diego, California from attendee Trustee Thayer, and the Michigan Community College Association Autumn Board of Director's meeting, held October 22 and 23, at St. Clair County Community College from attendees Trustee Thayer, and myself.

If you have any questions about the agenda, feel free to contact me.