



My College. Right from the Start.

BOARD OF TRUSTEES MEETING

Thursday, October 17, 2013

5:30 p.m.

Murdock 218

A G E N D A

1. Call to Order Mr. Fairbank

2. Approval of Minutes: September 12, 2013 Meeting of the Board of Trustees Mr. Fairbank

3. Reports and Action Items
 - Report of the October 2, 2013 Fiscal Affairs Committee Meeting Mr. Clemmer

 - Report of the October 2, 2013 Executive Committee Meeting Mr. Fairbank

 - Report of the October 2, 2013 Academic Affairs Committee Meeting Dr. Dudley

 - Report of the October 3, 2013 Student Affairs Committee Meeting Dr. Dudley

 - Annual Security and Fire Safety (Clery) Report Director Charon

 - Presentation of FY 2013 Audit (O'Connor and Drew) David DiIulis

Action: Acceptance of FY 2013 Audit

4. President's Report Dr. Grant

5. Chairperson's Report Mr. Fairbank

6. Adjournment Mr. Fairbank