



Board of Trustees Meeting
Building 3, Rotunda
Wednesday, September 14, 2011
 Study Session: 3:00-4:00 p.m.
 Regular Meeting: 4:00-5:00 p.m.

Study Session Agenda

- 3:00 **Call to Order, Introductions**.....Robert Lenigan
- 3:05 **Discuss 2012 Board of Trustees Meeting Calendar**Robert Lenigan [Tab 1](#)
- 3:15 **Discuss Date, Time, and Agenda Items for Board of Trustees Retreat**Robert Lenigan
- 3:25 **FY 2011-12 Budget Update**.....John Walstrum
- 3:40 **Accreditation Update**Joyce Loveday [Tab 2](#) & [Tab 3](#)
- 3:50 **Upcoming Events**
- 3:55 **General Discussion**.....Robert Lenigan

Regular Meeting Agenda

- 4:00 **Call to Order, Flag Salute, Introductions**.....Robert Lenigan
- Adoption of Agenda**.....Robert Lenigan [Tab 4](#)
Action
- Approval of the Regular Meeting Minutes of July 13, 2011**.....Robert Lenigan [Tab 5](#)
Action
- 4:05 **President's Report**John Walstrum
 EPA Press Conference re: Environmental Training Grant Award
 CPTC Head Start & the Hayes Child Development End of the Year Celebration
 International Education Opportunities (China)
 Smoke-Free Webinar/Tour of Smoking Shelter Sites on Lakewood Campus
 Special Program Graduations: Cosmetology Graduation at Purdy, RN Pinning Ceremony, and LPN Pinning Ceremony
 Story Corps Event (with NW Public Radio)
 New Faculty Institute in McGavick Conference Center
 Lakewood Career Academy Grand Opening
 State Board Annual Retreat

4:20 College Reports		
Foundation Report.....	Debbie Ranniger	<u>Tab 6</u> , & <u>Tab 7</u>
2010-11 Fourth Quarter Budget Report.....	Kathy Yost	<u>Tab 8</u> & <u>Tab 9</u>
Additional Budget Reductions for 2010-11.....	Kathy Yost	
Instruction Report	Lori Banaszak	
Aerospace Report, Dean Andrew Bird		
4:50 Chair's Report	Robert Lenigan	
4:55 Board Reports and/or Remarks	All	
5:00 Public Comments	Robert Lenigan	
5:05 New Business	Robert Lenigan	<u>Tab 3</u>
Adoption of the College's Core Themes for the Accreditation 2011-14 Cycle		
5:10 Executive Session	Robert Lenigan	
The Board may hold an executive session for purposes allowed under the Open Public Meetings Act. Legal purposes include, to consider acquisition or sale of real estate; to review negotiations of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment; to review the performance of a public employee; and to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation. Before convening in executive session, the Board Chair will publicly announce the purpose for executive session and the time when the executive session is expected to conclude.		
5:10 Adjournment	Robert Lenigan	

All Board meetings will be recorded.