AGENDA

(Audit Committee Meeting - 11:00 AM in the College Center Conference Rooms)

Luncheon Session (12:00 Noon – 1:00 PM)

I. Call to Order
II. Luncheon Discussion
   1. MACC Strategic Goal V for 2006-07 (Attachment) (Tab 1)
   2. Trustee Reactions to 60th Anniversary Kick-off Activities and Publications
   3. Update Key Campus Events (Attachment) (Tab 1)
   4. Plans for October 6th CVT Facility Dedication and Open House (Separate Document)

Business Topics and Action Items (1:00 PM – 3:00 PM)

III. Approval of Minutes
   A. August 15, 2006 Regular Meeting Minutes (Attachment) (ACTION) (Tab 2)

IV. Reports from Campus Groups
   A. Student Government Association
      1. Introduction of SGA Officers and Their Plans for FY07 (Attachment) (Tab 3)
   B. HCC Faculty Assembly

V. President’s Report
   A. Board Briefing Summary (Attachment) (Tab 4)
   B. College Activities Schedule for FY07 (Separate Document)
   C. Proposed Entrance Fountain for the Career Programs Building (Attachment) (Tab 4)
   D. October 23rd Meeting with Washington County Mayors (6:00 PM Board Room)

VI. Monthly and Special Reports
   A. Personnel (Attachment) (ACTION) (Tab 5)
   B. Financial (Attachment) (ACTION) (Tab 5)
   C. Special Reports
      1. Report from the Audit Committee (Separate Document) (ACTION) (Tab 6)
      2. Annual Governance Report (Attachment) (Tab 6)

VII. Old Business
    A. Employee and Retiree Tuition Waiver Policy (Attachment) (ACTION) (Tab 7)

VIII. New Business
    A. Middle States Follow Up Report (Separate Document) (ACTION) (Tab 8)
B. Report from the Career Programs Building renovations construction bid review committee (Tony Dahbura, Wayne Alter, President Altieri, Anna Barker, Merle Elliott) *(Attachment) (Tab 8)*

C. Faculty Third Semester Compensation *(Attachment) (ACTION) (Tab 8)*

D. Approval of Campus Volunteers *(Attachment) (ACTION) (Tab 9)*

E. Report by TIC Wet Labs Architect Review Committee (Trustee Elliott, Director Marschner, Vice President Barker, President Altieri)
   1. Review and approve recommendation to select the architectural firm for the TIC Wet Labs addition *(Attachment) (ACTION) (Tab 9)*

F. Investment Policy *(Attachment) (ACTION) (Tab 10)*

G. Review first draft of comprehensive Emeritus Policy *(Attachment) (Tab 10)*

IX. Citizen Participation

X. Remarks from Trustees

XI. Adjournment of Monthly Meeting