BUSINESS MEETING AGENDA ITEM

A. **Call to Order**

   Call to Order by Chair of the Board

B. **Recommended Actions**

   1. **Routine**
      a. Approval of minutes for the regular meeting of October 26, 2015
      b. Polling of audience for delegation recognition

   2. **Consent Agenda**

B. 2. a. (1) Proposed Revision - Policy 4.02, College Programs

   Recommended motion: “that Policy 4.02, College Programs, be revised as presented.”

   3. **Old Business**
      None

   4. **New Business**
      a. Written
      b. Verbal

C. **Information and Proposals**

   1. **Delegations**
      None

   2. **Non-staff Communications and Reports**
      None

   3. **President and Staff**

C. 3. a. (1) Letter of thanks from Jill Denko and family for the memorial at the death of her mother, Jeanne (enclosure)
C. 3. a. (2) Staff Appointment, etc.

Staff Appointment:
Sherry Bussell, Administrative Assistant to the Director of Campus Planning and Facilities (replacing Rebecca Lib storff), effective November 16, 2015

C. 3. a. (3) Statement of General Fund Revenues and Expenses for the Period Ending October 31, 2015 (enclosure - Board members only)

C. 3. a. (4) Audit Report 2014-15 (Board members only)

C. 3. a. (5) MCCC Annual Report for 2014-15 (will hand deliver) (Verkennes)

C. 3. b. (6) Student Profile Report Fall 2015 (DeLeeuw)

C. 3. b. (1) President’s Report

C. 3. b. (2) Report on CRD Conference, November 6-8 (Myers/Quartey)

C. 3. b. (3) Student Government Report (Student Government Representative)

4. Board Member and Committee Reports

C. 4. b. (1) Presidential Evaluation

C. 4. b. (2) Appointment of Group One Director (MCCC Trustee) to The Foundation at MCCC for the remainder of a 3-year term expiring December 31, 2017

C. 4. b. (3) Appointment of Group One Director (MCCC Trustee) to The Foundation at MCCC for a 3-year term expiring December 31, 2018

C. 4. b. (4) 2015 Upcoming Events
December 14, 6:00 p.m. – Foundation Board of Directors Meeting – A173a/b
December 5, 7:30 p.m. – Lovin’ Spoonful – Meyer Theater
December 8, 7:30 p.m. – Agora Chorale Concert – Meyer Theater
December 14, 7:30 p.m. – Symphony Band Concert – Meyer Theater
December 15, 12:00 p.m. - Staff Holiday Luncheon – LZB Atrium

2016 Upcoming Events
January 11, 7:00 p.m. – MCCC's Prelude Children's Choir
January 23, 7:30 p.m. – Classic Albums Live: Led Zeppelin II
January 25, 7:00 p.m. – Board of Trustees Regular Meeting
February 5, 7:00 p.m. – Aesop's Fables
February 13, 2:00 p.m. – Little Big Gig!

February 23, 7:00 p.m. – 29th Annual Black History Month Blues Concert Series
February 22, 7:00 p.m. – Board of Trustees Regular Meeting

D. Adjournment