BOARD OF TRUSTEES
Wednesday, January 16, 2013
Board Room – A201

6:00 p.m. – Board Conversation and Dinner (A201) – ***Overview of Kiln Building Project***
7:00 p.m. – Regular Monthly Meeting (A201)

1. **Call to Order**

2. **Approval of Minutes: November 20, 2012 (Regular Meeting)**

3. **Reports of Special Committees/Public Presentations (if requested and approved)**

4. **College Reports**
   - *A. President's Monthly Report — ***Doug Browning***
   - *B. Institutional Effectiveness Annual Report to the Board — ***Bonnie Thomas***
   - C. College Highlights — ***Mike Pritchard***
   - *D. Academic Program Report: *Human Services* — ***David Croghan***

5. **Board Reports**
   - A. MACC — ***Dixie Miller***
   - B. FCC Foundation Report — ***Nick Diaz***
   - C. ACCT Report — ***(as necessary)***
   - D. CTC Advisory Committee — ***Dixie Miller***
   - E. Interagency Internal Audit Authority — ***Doris White***

6. **Action Items**
   - *A. Nominations for Emeritus Status for 2012 — ***Doug Browning***
   - *B. Facilities Master Plan 2012 - 2017 — ***Sam Young***
   - *C. FY 2014 Proposed Operating Budget & Tuition Rates — ***Doug Browning***
   - *D. Award Recommendation: RFP #13-CE-01 On-line Registration Software for Continuing Education Enrollments — ***Doug Browning***
   - *E. Changes to Banking Signatures — ***Doug Browning***
   - *F. FY 2014 Sabbatical Requests — ***David Croghan***

7. **Information/Discussion Items**
   - *A. Strategic Plan 2012-2014 — ***Bonnie Thomas***
   - *B. Quarterly Financial Report – Period Ending 12/31/12 — ***Dana McDonald***
   - *C. Single Audit Report – Period Ending 6/30/12 — ***Dana McDonald***

8. **Closed Session – <u>Required</u>**

9. **Adjournment**

NEXT MEETING: <u>Wednesday – February 20, 2013</u>
- ***6:00 p.m. – Dinner & Conversation – A201***
- ***7:00 p.m. – Regular Monthly FCC Board Meeting – A201***

*Backup documentation is available for this agenda item in the meeting packet.