



MEETING OF THE BOARD OF TRUSTEES

AGENDA

Thursday, October 4, 2012 – 4:30 p.m.

Isadore A. Shrager Boardroom

- (1) Executive Session
- (2) Consent Agenda
  - (a) Proceedings and Minutes of Decisions and Resolutions of the Meeting of September 6, 2012
  - (b) Gifts and Grants
  - (c) Authorize Offsetting Change Orders for Roof Opening Efforts
  - (d) Authorize the CCP Directed Change Order #026 to Surety Mechanical
  - (e) Liberal Arts – Social/Behavioral Science Option Audit
  - (f) Culture, Science, and Technology Program Audit Update
  - (g) 2011-12 Fiscal Year KPMG Audit Report
- (3) Report of the Chair
- (4) Foundation Report
- (5) Report of the President
  - (a) Student ID Cards
  - (b) Freeh Report Recommendations
- (6) New Business

Next Meeting: Thursday, November 1, 2012  
3:00 p.m. – Isadore A. Shrager Boardroom, M2-1

Future Committee Meetings:

Student Outcomes	Thursday, October 4, 2012 2:30 p.m. – Room M2-34
Business Affairs	Wednesday, October 24, 2012 9:00 a.m. – Isadore A. Shrager Boardroom
Audit Committee	Tuesday, February 26, 2013 12:00 noon – Isadore A. Shrager Boardroom

Upcoming Events

Pathways Awards Dinner	Thursday, November 1, 2012 – 5:30 p.m. Vie, 600 North Broad Street
Pennsylvania Commission for Community Colleges – Fall Regional Meeting	Thursday, November 8, 2012 – 5:30 p.m. – 8:30 p.m. Montgomery County Community College 340 DeKalb Pike, College Hall Dining Room Blue Bell, PA 19422
Thanksgiving Holiday - College Closed	November 22-23, 2012

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