



*My College. Right from the Start.*

**BOARD OF TRUSTEES MEETING**

Thursday March 21, 2013, 5:30 p.m.

Fitzpatrick Room, Murdock Hall

**A G E N D A**

1. Call to Order Mr. Fairbank
  
2. Approval of Minutes: December 13, 2012 Mr. Fairbank  
Meeting of the Board of Trustees
  
3. Reports and Actions
  - Report of the January 15, 2013 Mr. Fairbank  
Executive Committee Meeting
  
  - Report of the March 6, 2013 Mr. Clemmer  
Fiscal Affairs Committee Meeting
    - Action: Telephone system upgrade*
    - Action: Acceptance of A133 Federal Financial Aid Audit*
  
  - Report of the March 6, 2013 Dr. Dudley  
Academic Affairs Committee Meeting
    - Action: Updated College mission statement*
    - Action: Tenure recommendations*
  
  - Report of the March 7, 2013 Mr. Fairbank  
Student Affairs Committee Meeting
  
4. Chairperson's Report Mr. Fairbank
  
5. President's Report Dr. Grant
  
6. Adjournment Mr. Fairbank