

**BOARD OF TRUSTEES MEETING**

Thursday, September 13, 2012

5:00 p.m.

Fitzpatrick Room, Murdock Hall

**A G E N D A**

- |    |   |               |
|----|---|---------------|
| 1. | Call to Order   | Mr. Crowe     |
| 2. | Reports and Action items  | Mr. Crowe     |
|    | Approval of Minutes: May 24, 2012<br>Meeting of the Board of Trustees | Mr. Crowe     |
|    | Approval of Minutes: July 2, 2012<br>Fiscal Affairs Committee Meeting | Mr. Clemmer   |
|    | Approval of Minutes: August 13, 2012<br>Executive Committee Meeting   | Mr. Crowe     |
| 3. | Chairperson's Report  | Mr. Crowe     |
|    | MCLA Disclosure/Confidentiality                                       |               |
| 4. | President's Report: Campus Priorities and Goals 2012-2013             | Dr. Grant     |
|    | Strategic Presentations   | College Staff |
| 5. | Adjournment   | Mr. Crowe     |