01. Board Convenes the Regular Meeting
   01.1 Call to Order and Roll Call
   01.2 Approval of the Agenda
   * 01.3 Public Hearing on Fiscal Year 2017 Budget (p. 1-2)

02. Approval of Minutes
   02.1 Committee of the Whole Meeting of May 17, 2016
   * 02.2 Regular Meeting of May 17, 2016
   02.3 Closed Meeting of May 17, 2016
   * 02.4 Action on Closed Meeting Minutes (p. 3-4)
   * 02.5 Action on Closed Meeting Recordings (p. 5)

03. Receipt of Notices, Communications, Hearings, and Petitions

04. Chair Report
   04.1 Retirement Resolutions
   04.2 Student Trustee Report

05. President’s Report
   05.1 Student Success Update – Accountability Report – Dr. Sean Hogan, Institutional Effectiveness, Planning & Research
   05.2 Administrative Affairs Report – Ken Gotsch, Vice President for Administrative Affairs
      • External Auditor – RSM US LLP – FY2016 Audit Kickoff Meeting
      • Technology Plan Overview
      • Facilities Update – Lakeshore Campus Renovation
      • Police Department – Major Crimes Taskforce Option

06. Approval of Board Policies and Objectives
   * 06.1 Policy 426 – Addressing Students’ Academic Concerns – Revised – Second Reading (p. 7-9)
   * 06.2 Policy 502 – Employment Practices and Procedures – Revised – Second Reading (p. 10-12)
   * 06.3 Policy 550 – Resignation – Revised – Second Reading (p. 13-14)
   * 06.4 Policy 551 – Progressive Discipline/Dismissal – Revised – Second Reading (p. 15-19)
   * 06.5 Policy 939 – Non-Bargaining Unit Employees Employment, Compensation and Benefits – Revised – Second Reading (p. 20-30)
   * 06.6 Policy 422 – Transcripts and Fees – Revised – First Reading (p. 31-32)
Agenda for Regular Meeting of June 28, 2016

* 06.7 Policy 712 – Procurement – Revised – First Reading (p. 33-40)
* 06.8 Policy 909 – Responsible Use of Technology – Revised – First Reading (p. 41-43)

07. Approval of Financials
* 07.1 Resolution Approving and Ratifying Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report (p. 45-61)
* 07.2 Resolution Authorizing Transfer of Funds from the Operations and Maintenance Fund (Restricted) to the Operating Funds (p. 62-64)
* 07.3 Resolution Adopting Fiscal Year 2017 Budget (p. 65-69)
* 07.4 Prevailing Wage Act Resolution (p. 70-80)
* 07.5 Authorization to Transfer Funds to Complete Science Building Project (p. 81-82)

08. Approval of Purchasing
* 08.1 Biddable Items
  - IT Security Assessment (p. 83-84)
  - Printing of Credit Class Schedules (p. 85)
  - Audio Visual Design Services (p. 86)
  - Athletic Wood Floor Refinishing (p. 87)
  - Elevator Cylinder Replacement (p. 88)

* 08.2 Non-Biddable Items
  - Statistical Analysis Software License (p. 89-90)
  - Annual Computer Equipment Purchase (p. 91)
  - Annual Server Purchase (p. 92)
  - Annual Networking Equipment (p. 93)
  - Security Camera Maintenance (p. 94)
  - Networking Equipment for Master Plan (p. 95)
  - Maintenance Contract for Electronic Lock System (p. 96)
  - Computer Peripherals (p. 97)
  - Various Supplies (p. 98)
  - IT Software Licensing, Maintenance, Subscriptions (p. 99-102)
  - Project Management Services (p. 103)
  - Environmental Services (p. 104)

* 08.3 Disposal (p. 105-106)

09. Approval of Contracts and Grants
* 09.1 Appoint Legal Counsel and Authorization to Approve Legal Services Agreement (p. 107-108)

10. Approval of Programs
* 10.1 Update of Joint Agreement with Gateway Technical College (p. 109)
Agenda for Regular Meeting of June 28, 2016

* 10.2 Resolution Authorizing the Submittal of the Fiscal Year 2018 Resource Allocation Management Plan (RAMP) (p. 110-111)

11. Approval of Human Resources Recommendations
   * 11.1 Resignations, Retirement, and Terminations (p. 113-116)
   * 11.2 Position Additions, Reclassifications, Reorganizations, Deletions, and Vacant Positions (p. 117-124)
   * 11.3 Full-Time Employment
     - Probationary – New (p. 125-126)
     - Vice President, Marketing, Research, Innovation Contract (p. 127)
     - FY 2017 Administrative, Professional Specialist, and Full-Time Faculty Personnel (p. 128-156)
   * 11.4 Part-Time Employment
     - Probationary – New (p. 157-158)
   * 11.5 Promotions and Transfers (p. 159)
   * 11.6 Staff Benefits
     - Non-Union Employees Lump-Sum Payment (p. 160-161)

12. Closed Meeting

13. Other Matters for Information, Discussion, or Action

14. Adjournment

* Report Enclosed