HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING AGENDA

September 28, 2016
5:45 p.m. Dinner in the Stadium Center
6:30 p.m. Regular Meeting, Administration Building Conference Room

I. Call to Order – 6:30 pm. Present: Vernie Coy; Joyce Simpson; Jason Taylor; Carl Tharman. Russell Karn arrived at 7:05
Absent: Thomas Smith

II. Approval of the Agenda – Moved by Tharman, seconded by Coy. Approved as presented.

III. Approval of the Minutes of the August 24, 2016, Budget hearing, and the August 24, 2016, Regular Meeting – Moved by Taylor, seconded by Coy. Approved both sets as presented.

IV. Approval of the Warrants – Moved by Taylor, seconded by Coy. Approve as presented.

V. Public Comment – None.

VI. Presentation: Business Department’s Project-Based Learning field trips- Business Faculty

VII. Presentation: The Crucial Role of VMWare Virtualized Servers in HCC’s Technology Roadmap and Datacenter- Chris Parks and Kyle Erwine

VIII. Action and Discussion items:
   A. Action item: VMWare Upgrade Bid Approval- Round 2 of 2 – Moved by Karn, seconded by Tharman. Approve bid from CDWG as presented.
   B. Action Item: Perkins Leadership Grant Mobile Lab – Moved by Taylor, seconded by Tharman. Approve low bid from CDWG as presented.
   C. Action Item: Practice Football Field Irrigation Bid – Moved by Karn, seconded by Taylor. Approve bid from Advanced Turf & Lawn Care, LLC as presented.
   D. Discussion Item: Construction Projects Policy
   E. Discussion Item: Wellness Committee Presentation
   F. Discussion Item: 2016-2017 Operating Budget and State Appropriations
   G. Discussion: Outsourcing payroll

IX. Reports
   A. Academic Affairs Report………………Ms. Peggy Forsberg, Vice President, Academic Affairs
   B. Student Services Report………………Dr. Cheryl Rasmussen, Vice President, Student Services
   C. Institutional Advancement………………Dr. Craig Mosher, Vice President, Institutional Advancement
   D. Finance/Operations Report………………Mr. Dan Erbert, Vice President, Finance/Operations
   E. Trustees’ Report……………………….Ms. Joyce Simpson, Board Chairperson
   F. President’s Report………………………Mr. David Reist, President

X. Announcements
XI. Executive Session to Discuss Real Property
XII. Executive Session to Discuss Non-Elected Personnel
XIII. Adjournment – 9:50 p.m.