REGULAR MEETING  
(By Conference Call)

DATE: October 16, 2014  
LOCATION: MCC Administrative Center  
3200 Broadway, Kansas City, MO

Matters to be brought before the Board of Trustees at such meeting of which the Chancellor has been notified in accordance with the bylaws and upon which consideration and action may be taken by the Board are included in the following agenda for the meeting. Any matters not on the agenda of a regular meeting may be considered unless objected to by any board member present.

Such items of a routine nature placed on the agenda will be marked with an asterisk (*) located immediately before the item on the agenda. When item 1.5.1, Consent Agenda, is reached at a meeting, the President of the Board will read all items so marked, and all items not requested to be removed shall, upon a single motion of any board member, seconded by any other board member, and unanimously adopted, be deemed to have been duly adopted with the same validity as if each action were separately moved, seconded, and duly adopted.

At any time during this meeting the Board may vote to go into closed session to discuss legal actions, causes of action or litigation pursuant to Section 610.021 (1) RSMo., leasing, purchase or sale of real estate pursuant to Section 610.021 (2) RSMo., or to discuss hiring, firing, disciplining or promotion of employees pursuant to Section 610.021 (3) RSMo.

AGENDA

1. General Functions
   1.1 Call to Order
   1.2 Roll Call
   1.3 Welcome of Guests and Staff Members
   1.4 Communications
   1.5 Board of Trustee Business
      1.5.1 Consent Agenda
      *1.5.2 Approval of Minutes
      *1.5.3 Work Session
      *1.5.4 Appointment of Director: Metropolitan Community College Foundation

2. Administration
   *2.1 Applications for Funds from External Sources
   *2.2 Acceptance of Funds from External Sources
   2.3 Board Policies - Approval
3. Personnel
   *3.1 Professional Personnel Recommendations

4. Business and Finance
   4.1 Treasurer’s Report
   4.2 Bids
   *4.3 Sole Source Purchase
   *4.4 Surplus Property
   *4.5 Memberships
   4.6 General Agreements

5. Physical Facilities

6. Curriculum and Instruction
   *6.1 Allied Health and Educational Agreements
   *6.2 Contracted Service Agreement

7. Student Personnel
8. Community Service
9. Unfinished Business
10. New Business
11. Public Hearing
12. Adjournment
OCTOBER 16, 2014 WORK SESSION - CANCELED