AGENDA

I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Adoption of Agenda
   D. Hanover Report
   E. Public Comment

II. Approval of Minutes of September 19, 2013 Board Meeting

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $34,100
   C. Monthly Payments List for September
   D. Architectural Services – Clarke Caton Hintz
   E. Architectural Services – The Spiezle Group, Inc.
   F. Appointment of College Counsel – Hill Wallack, LLP
   G. Metro Employee Assistance Service
   H. Professional Services – Dr. Bruce Cohen
   I. Quad Learning/American Honors at Mercer Program
   J. W.B. Mason – Cooperative Pricing for Office Supplies

IV. Human Resources Matters
   A. Appointments, Reassignment, Temporary Assignment, Promotion, Staff Separation and Vacancy Reports
   B. Emeritus Rank for Retired Faculty Members

V. Other Matters
   A. Resolution of Appreciation – Jana Wolf, Alumni Trustee
   B. Nominating Committee – Report of Slate of Officers

VI. Chair’s Report

VII. President’s Update

VIII. Executive Session