

Finance and Facilities Committee Meeting
May 23, 2013

AGENDA

A. ITEMS FOR DISCUSSION, ACTION or APPROVAL OF RESOLUTION FOR BOARD ACTION

1. Minutes of the March 27, 2013 Finance & Facilities Committee
2. Review and Recommend Approval of FY2014 Budget
 - a. VSC Budget
 - b. Nursing & Allied Health Program
 - c. VIT Budget
 - d. Workforce Development Budget
3. Review and Recommend Approval of Annual Banking and Investment Resolution
4. Review and Recommend Approval of Policy 428 - Capital Construction
5. Review and Recommend Approval of Policy 429 - Contracting for Goods and Services
6. Review and Recommend Approval of JSC Solar Tracker Land Lease
7. Review and Recommend Approval of VSC Post-Issuance Compliance Procedures
8. Grant Proposals: Consent Agenda
9. Review and Recommend Approval of JSC Consolidation of Scholarships
10. Establishment of Endowment

B. ITEMS FOR INFORMATION AND DISCUSSION

1. VSC Endowment Review with MSSB
2. Review Q3 Financials
3. Review Legislative Activity
4. Discuss VSC Performance Indicators
5. Update on Ongoing VSC Construction
6. Review Capital Projects Report
7. Monthly Grant Activity Report
8. Monthly Cash Report