

BUSINESS AFFAIRS SUB-COUNCIL

AGENDA

July 19, 2011

9:00 a.m.

TBR Board Room

1. Chancellor's Remarks

The Chancellor will address the BASC.

2. Report of the Finance Committee

The BASC will discuss the following topics from the Finance Committee meeting:

- Background Checks (Attachment A)
- TBR Guideline B-070 (Attachment B)
- Dependent Discount (Attachment D)
- Efficiency Plan
- Findings and Weaknesses (Attachments E & F)
- Student Scholarships (Attachment G)
- Graduation Fee (Attachment H)
- Foundation Policy

3. Report of the Human Resource Officers Committee

The BASC will discuss the following topics from the Human Resource Officers Committee meeting:

- TBR Guideline P-130
- TBR Guideline P-080
- Moving Expenses
- Monthly Training Webinars
- Fitness for Duty Policy

4. Report of the Internal Audit Committee

The BASC will discuss the following topics from the Internal Audit Committee meeting:

- President's Expenses
- Internal Audit Plans

5. Workforce Training Contact Hours

The BASC will discuss who will claim the contact hours when one community college contracts with another school to provide the training.

6. Policy 1:03:02:50 Access to and Use of Campus Property and Facilities

The BASC will discuss the new policy regarding use of campus property and facilities. (Attachment I)