



VISION

*To see strengths and unique potential in every person.
To inspire people to make the courageous choice to learn, grow, and serve.*

MISSION

We serve our community by meeting educational needs, creating an environment for student success, and preparing our students and ourselves for citizenship in a global community.

VALUES

*Learning
Excellence
Opportunity
Innovation
Relationships
Diversity*

BOARD OF TRUSTEES SPECIAL MEETING THURSDAY, NOVEMBER 7, 2013 COUNTRY CLUB OF ITHACA 5:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment*
5. Action Items
 - a. Capital Payments
 - b. Request for Assistance From Tompkins Cortland Community College Foundation, Inc. – Solar Array
6. Adjournment

***Public Comment**

*: Provision is made at this point in the agenda for citizens of the College community to make comments regarding any agenda item to be discussed at that meeting. Citizens will not be recognized at any other time except at the request of the Chairperson after approval for such recognition by a unanimous vote of the Trustees in attendance. No person, not a member of the Board, shall speak for more than five (5) minutes without specific approval of a majority of the Trustees. The minutes shall show that privilege of the floor was granted and shall include a brief statement of the subject matter presented.

TOMPKINS CORTLAND COMMUNITY COLLEGE
NOVEMBER 2013 CAPITAL PAYMENT

New Master Plan - Network Upgrade	Amount	Subtotal	Total
The Computing Center			
Invoice #289588			
Equipment for Network Upgrades, PO #29664	\$178,687.77		
Total The Computing Center		\$178,687.77	
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Total New Master Plan - Network Upgrade			\$178,687.77

