



Tompkins  
Cortland  
Community  
College

## **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**

**THURSDAY, MAY 13, 2010  
Special Meeting of the Board – 5:30 P.M.  
Room 227**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Consent Agenda (Action Items):
  - a. Capital Payments
5. Upcoming Events:
  - a. County Sponsor Budget Discussion – May 14, 2010
  - b. Graduate Recognition Ceremony – May 14, 2010
  - c. Retiree Event – May 17, 2010
  - d. Nursing Recognition Ceremony – May 18, 2010
  - e. Commencement – May 20, 2010
  - f. Next Board Meeting – June 17, 2010
6. Adjournment

**Trustee Dinner/Budget Discussion – 5:35 P.M. – Room 227**

**TOMPKINS CORTLAND COMMUNITY COLLEGE  
CAPITAL PAYMENT  
MAY 2010**

	<b>Amount</b>	<b>Subtotal</b>	<b>Grand Total</b>
<b><u>Electric Panel Replacement Project</u></b>			
78 23 Beardsley Design Associates (PO #27162) Invoice #0029470, Architectural Design Services	\$7,251.28		
<b><u>Total Electric Panel Replacement Project</u></b>		\$7,251.28	
<hr/>			
<b>Grand Total</b>			<b>\$7,251.28</b>