

Trustee McGuire indicated that this is a testament to the College's sound financial position.

Chairman Birt asked Secretary Pro Tem Svoboda to take a vote. Voting aye: Student Trustee Torres' preference is for the motion. Trustees McGuire, Savage and Svoboda, Secretary O'Donnell, Co-Vice Chair Wozniak, Vice Chair Hamilton and Chairman Birt. Motion passed unanimously.

- 9.B.12) Trustee Svoboda moved and Trustee McGuire seconded that the Board approve the New Audio Production Certificate Program.

Chairman Birt asked Secretary Pro Tem Svoboda to take a vote. Voting aye: Student Trustee Torres' preference is for the motion. Trustees McGuire, Savage and Svoboda, Secretary O'Donnell, Co-Vice Chair Wozniak, Vice Chair Hamilton and Chairman Birt. Motion passed unanimously.

10. NEW BUSINESS

A. For Information Only:

None

B. For Approval:

None

11. TRUSTEE DISCUSSION ITEMS

Discussion regarding Non-discrimination Policy. Trustees Savage and Svoboda would like the language in the policy to be updated.

GOING FORWARD: Discussion topics should be sent to Co-Vice Chair Joe Wozniak by the first of the month.

12. ANNOUNCEMENTS:

ACCT Report

Trustee Svoboda reported that the next ACCT Leadership Meeting will be in February, in Washington D.C.

ICCTA Report

Trustee Svoboda reported that the ICCTA meeting held in Schaumburg on November 8-9, 2013 with discussions on Foundation Issues, Trustee Education, Veto Session and Change in SURs.

Foundation Report

Trustee McGuire indicated that the Foundation has hit an all-time high in net assets of \$12,000,000. This is a 500% increase in gifts over last year. John Attard, Senior Vice President of ABS has joined the Board, and **David Carlin has joined the Foundation's Emeritus Board.** The year-end direct mail appeal will begin in December with