

MEETING NAME: Board Meeting

DATE: 5/23/18

MISSION:

PARTICIPANTS:

OLD BUSINESS (Review meeting notes and action plans from last meeting. If an action plan was *not* completed please fill out below):

PLANNED ACTION	RESPONSIBLE	WHY WAS ACTION NOT COMPLETED?	FOLLOW-UP STEPS + NEW DUE DATE

NEW BUSINESS (agenda):

1. Call to order by Board Chair
2. Welcome Board Members
3. Approve May Board meeting agenda
4. Approve minutes-(Documents provided)
5. Finance Committee Report/Budget Approval- Kathy & John (Documents provided)
6. Retirement Plan Approval-Kathy (Documents provided)
7. Marketing Report- Caitlin (Documents provided)
8. Admissions Report- Christina (Documents provided)
9. Institutional Effectiveness Report- Solange (Document provided)
10. President's Report- Jeff (Document provided)
11. Governance Committee topics-Rich (Minutes provided)
12. Other
13. Executive Session if needed

NOTES AND ACTION STEPS FOR NEW BUSINESS:

NOTES and/or ACTION STEPS	RESPONSIBLE	DUE DATE

ADDITIONAL NOTES:

UPCOMING EVENTS AND DATES:

Board Meeting 6/27/18
Governance Committee meeting 6/25/18