

MEETING NAME: Board Meeting

DATE: 9/26/18

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. Welcome and Call to Order
2. Welcome Returning Board Member, John Rosenberg
3. Approve Agenda
4. Approve Minutes from last Meeting
5. Update-Academic Affairs (Ribeiro)
 - a. Update- Beta test of LiveText Portfolio System (Nicole Randick-Director of Assessment and Abigail Amundson (student))
 - b. Update- Academic Affairs and Accreditation
6. Financial Report (Sweeney/Bengtson)
7. President's Report (Allen)
 - a. Mission Statement Discussion: add Human Services to Mission and Vision Statements; Addendum
 - b. Highlights and Review
8. Proposed Resolution regarding Change to Bylaws (Martino)
9. Discussion of Financial Priorities for next 3 to 5 years (Sweeney/Martino)

- 10. Update on Strategy Discussions (Martino)
- 11. New Business (if any)
- 12. Call to Adjourn
- 13. Optional Tour of new facility

NOTES AND ACTION STEPS FOR NEW BUSINESS:

NOTES and/or ACTION STEPS	RESPONSIBLE	DUE DATE

ADDITIONAL NOTES:

UPCOMING EVENTS AND DATES:

Board Meeting 9/26/18
Governance Committee meeting 9/17/18