



My College. Right from the Start.

BOARD OF TRUSTEES ANNUAL MEETING

Thursday May 19, 2016

5:00 p.m.

Murdock Hall, room 218

A G E N D A

1. Call to Order Ms. Gold

2. Approval of Minutes: April 7, 2016 Board of Trustees Meeting Ms. Gold

3. Reports and Actions
 - Report of the April 27, 2016 Academic Affairs Committee teleconference Ms. Chamberlain
 - Report of the April 20, 2016 Student Affairs Committee Meeting Ms. Lord
 - Report of the April 7, 2016 Enrollment Management Committee Meeting Mr. Boodram
 - Report of the May 4, 2016 Fiscal Affairs Committee Meeting Ms. Marshall

- Actions:*
 - Account Write offs*
 - Student Fees*
 - Technology Fees*
 - Reserves Authorization*

5. Chairperson's Report Ms. Gold
 - Action* *Continuation of Presidential Authority*

6. President's Report Dr. Birge

7. Adjournment Ms. Gold