



**BOARD OF TRUSTEES
AGENDA**

**FEBRUARY 23, 2017
12:30 p.m.**

- I. **CALL TO ORDER**
- II. **ANNOUNCEMENT OF PUBLIC MEETING**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **RECOMMEND APPROVAL OF MINUTES OF THE JANUARY 26, 2017,
BOARD OF TRUSTEES CLOSED SESSION AND PUBLIC MEETINGS** **Bd. Action**
- VI. **PRESENTATIONS/COMMENDATIONS**
- VII. **COMMITTEES**
 - A. **Finance Committee (Mr. Jerry Dasti, Chairperson)**
(Ms. Sara Winchester, Executive Vice President of Finance
And Administration)
 1. **Recommend approval of business/finance actions as
presented (Exhibit A)** **Bd. Action**
 - B. **Bylaw, Policy, and Curriculum Committee**
(Mr. Thomas Monahan, Chairperson)
(Dr. Lisa DiBisceglie, Associate Vice President of Academic Affairs)
 1. **Recommend approval of bylaw, policy, and curriculum
actions as presented (Exhibit B)** **Bd. Action**

- C. **Buildings and Grounds Committee** (*Mrs. Linda Novak, Chairperson*)
(*Mr. Matthew Kennedy, Assistant Vice President of Facilities Management and Construction*)

1. Recommend approval of buildings and grounds items as presented (Exhibit C) **Bd. Action**

- D. **Personnel Committee** (*Mr. Stephan Leone, Chairperson*)
(*Ms. Sara Winchester, Executive Vice President of Finance and Administration*)

1. Recommend approval of personnel actions as presented **Bd. Action**

VIII. **MISCELLANEOUS**

- A. **Recommend adoption of a resolution providing for a closed meeting to be held on Thursday, March 23, 2017, at 11:00 a.m. for the purpose of discussing personnel action, collective bargaining, and pending and anticipated litigation, the results of which will be released to the public when the need for confidentiality no longer exists** **Bd. Action**

IX. **PRESIDENT'S REPORT**

X. **NEXT MEETINGS OF THE BOARD OF TRUSTEES ON:**

THURSDAY, MARCH 23, 2017

- | | |
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| 1. Finance Committee | Time: 10:00 a.m.
Place: Admin 2 nd Floor Conference Room |
| 2. Bylaw, Policy, and Curriculum Committee
(as needed) | Time: 10:00 a.m.
Place: Academic Affairs Office |
| 3. Buildings and Grounds Committee | Time: 10:30 a.m.
Place: Admin 2 nd Floor Conference Room |

4. **Personnel Committee**

Time: 10:30 a.m.

Place: President's Office

5. **Entire Board**

Time: 11:00 a.m.

Place: Boardroom

Purpose: Caucus Meeting—Personnel,
Pending Litigation, and
Collective Bargaining

6. **Entire Board**

Time: 12:30 p.m.

Place: Boardroom

Purpose: **Regular Public Monthly Meeting**

XI. **Adjournment**

This agenda includes all items that are known at this time.