



**BOARD OF TRUSTEES
RETREAT/MEETING AGENDA**

**July 15, 2016
12:00 noon**

**BOARDROOM
ADMINISTRATION BUILDING**

I. CALL TO ORDER

II. ANNOUNCEMENT OF PUBLIC MEETING

III. ROLL CALL

IV. CLOSED SESSION

Recommend adoption of a resolution to move into a closed session 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

A. *Suspend public meeting for closed session*

B. *Reconvene public meeting upon conclusion of closed session*

V. 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**

Bd. Action

(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)

VI. **DISCUSSION ITEMS**

A. **Student Affairs**

- ***Ms. Jennifer Fazio, Director of Student Life***
- ***Ms. Yessika Garcia-Guzman, Assistant Director of Financial Aid***
- ***Ms. Sheenah Hartigan, Customer Relations Management Administrator***
- ***Ms. Megan Miskin, Assistant Director of Educational Opportunity Fund and Center for Access and Equality***
- ***Ms. Anna Regan, Director of Academic Advising Services***

VII. **NEXT MEETING OF THE BOARD OF TRUSTEES**

REGULAR MONTHLY MEETING

THURSDAY, JULY 28, 2016, AT 12:30 P.M.
BOARDROOM, ADMINISTRATION BUILDING

VIII. **ADJOURNMENT**

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