



**BOARD OF TRUSTEES**  
**RETREAT/MEETING AGENDA**

**October 7, 2021**  
**12:00 p.m.**

I. **CALL TO ORDER**

II. **ANNOUNCEMENT OF PUBLIC MEETING**

III. **ROLL CALL**

IV. **COMMITTEES**

A. **Finance Committee (Mr. Jerry Dasti, Chairperson)**

*(Ms. Sara Winchester, Executive Vice President of Finance and Administration)*

1. **Recommend approval of business/finance action as presented (Exhibit A)**

**Bd. Action**

B. **Bylaw, Policy, and Curriculum Committee**

***(Mrs. Joanne Pehlivanian, Chairperson)***

*(Dr. Joseph Konopka, Vice President of Academic Affairs)*

1. **Recommend approval of bylaw, policy, and curriculum actions as presented (Exhibit B)**

**Bd. Action**

C. **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**

V. **DISCUSSION ITEMS**

A. **Middle States Self-Study Process Update**

*Dr. Alexa Beshara-Blauth, Executive Director of Institutional Planning, Effectiveness, and Compliance, Middle States Co-Chair  
Dr. Heidi Sheridan, Dean of the School of Arts and Humanities, Middle States Co-Chair*

B. **Board Self-Assessment Recommendations and Next Steps**

*Dr. Alexa Beshara-Blauth*

C. **Student Retention Initiatives**

*Dr. Gerald Racioppi, Vice President of Student Affairs  
Ms. Sheenah Hartigan, Executive Director of Enrollment Services  
Ms. Kathleen Mohr, Assistant Director of Enrollment Services*

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

**THURSDAY, NOVEMBER 7, 2021**  
**12:30 P.M.**  
**CONFERENCE CENTER, BUILDING 10**

VII. **PUBLIC COMMENTS**

VIII. **ADJOURNMENT**

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