



BOARD OF TRUSTEES
RETREAT/MEETING AGENDA

July 13, 2023
12:00 p.m.

- I. **CALL TO ORDER**

- II. **ANNOUNCEMENT OF PUBLIC MEETING**

- III. **ROLL CALL**

- IV. **DISCUSSION ITEM**
 - A. **Middle States Commission on Higher Education**
Dr. Pamela Monaco, President
Dr. Alexa Beshara-Blauth, Executive Director of Institutional Research
Mr. James Marshall, Assistant Director of Assessment

 - B. **Review of Board of Trustees Self-Assessment**
Dr. Pamela Monaco, President
Dr. Alexa Beshara-Blauth, Executive Director of Institutional Research

- V. **PUBLIC COMMENTS**

VI. **MISCELLANEOUS**

- A. **Recommend adoption of a resolution to move to 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. The length of the closed session is estimated to be approximately thirty minutes, after which the public meeting will resume and adjourn.**

Bd. Action

VII. **RESUME PUBLIC MEETING**

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

THURSDAY, JULY 27, 2023
12:30 P.M.
CONFERENCE BUILDING AND
VIA WEBEX

IX. **ADJOURNMENT**

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