



My College. Right from the Start.

BOARD OF TRUSTEES MEETING

Thursday, October 23, 2014

5:30 p.m. ~ Murdock 218

A G E N D A

1. Call to Order Mr. Fairbank
2. Approval of Minutes: September 11, 2014 Meeting of the Board of Trustees Mr. Fairbank
3. Reports and Action Items
 - Report of the October 8, 2014 Fiscal Affairs Committee Meeting Ms. Marshall
 - Presentation of FY 2014 Audit (O'Connor and Drew) David DiIulis
 - Action: Acceptance of FY 2014 Audit*
 - Report of the October 8, 2014 Executive Committee Meeting Mr. Fairbank
 - Report of the October 8, 2014 Academic Affairs Committee Meeting Dr. Dudley
 - Report of the October 8, 2014 Student Affairs Committee Meeting Ms. Edgerton
 - Report of the October 23, 2014 Enrollment Management Committee Meeting Mr. Boodram
 - Report of the October 21, 2014 Search Committee Meeting Ms. Gold
 - Action: Acceptance of Presidential Leadership Profile*
4. Annual Security and Fire Safety (Clery) Report Director Charon
5. President's Report Dr. Grant
6. Chairperson's Report Mr. Fairbank
7. Adjournment Mr. Fairbank