

Monday, February 24, 2020

Board of Trustees Meeting

Board of Trustees Meeting

1. Public Comments

2. Meeting Opening

A. Mission and Call to Order

3. Consent Agenda (Action)

A. Minutes from the November 18, 2019 Board Meeting

B. Sponsorships

4. Board Chair's Report

A. ACCT National Legislative Summit

5. Committee Reports

A. Real Estate Sub-Committee Report (John Pitcher)

6. Student Trustee Report

7. President's Report

A. Enrollment Status and Budget Implications (Jim Canniff and John Pitcher)

B. FY21 Budget Preview (Jeff Ginsberg)

C. NECHE Preparation (Pam Eddinger)

D. Climate Survey 2020 (Pam Eddinger)

E. Veterans Center Study Session (Julie Elkins and Misael Carrasquillo)

8. Board Calendar

A. Board of Trustees Calendar

9. Adjournment
