



Board of Directors Meeting

Location: Library

***** **November 19, 2019** *****

Working Session 5:00 P.M.

Public Session 6:00 P.M.

Agenda

1. Call to Order
2. Approval of Agenda
3. Consent Items
 - Approval of Minutes, October 15, 2019
 - Separations
 - New Hires
4. Treasurer's Report
5. Presentation by Athletic Director – Joe Simboli
6. First Review of the 2020-2021 Academic Calendar
7. Strategic Plan Update
8. Emergency Operations Procedures (EOP) Presentation – Jeff Yocum
9. Executive Director's Report – Colin Mullaney
10. Board Items
11. Adjournment
12. Executive Session