



Board of Directors Meeting
Location: Virtual Meeting on “MS Teams”
******* June 16, 2020 *******
Working Session 5:00 P.M.
Public Session 6:00 P.M.

Agenda

1. Call to Order
2. Approval of Agenda
3. Consent Items
4. Board Reorganization
5. Treasurer’s Report
6. 2019-20 Supplemental Budget Approval
7. 2020-21 Budget Approval (including Student Fees)
8. 2020-21 Academic Calendar Review
9. Strategic Plan Update
10. Executive Director’s Report – Colin Mullaney
11. Board Items
12. Adjournment
13. Executive Session