

MCCPS Board of Trustees

Board Meeting

Amended on April 1, 2015 at 2:08 PM EDT

Date and Time

Wednesday April 1, 2015 at 7:00 PM EDT

Location

MCCPS

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on March 12, 2015			
D. Review Goals for Meeting		Mary McRae	5 m
II. HOS Report			7:05 PM
A. HOS Monthly Report	FYI	Nina Cullen- Hamzeh	15 m
III. Governance Committee			7:20 PM
A. OML Review	FYI		20 m
IV. Board			7:40 PM
Full Board Agenda Stock Description			
A. Approve FY16 Budget	Vote	David Hausler	20 m
B. FY16 Fundraising Goals	Discuss	Mary McRae	15 m
C. Set Date for HOS Mid-Cycle Review	Discuss	Mary McRae	5 m
V. Community Relations Committee			8:20 PM

	Purpose	Presenter	Time
Community Relations Committee Agenda Stock Description			
A. Update	FYI	Glenn Blakney	5 m
VI. Finance Committee			8:25 PM
A. Update on current budget	FYI	David Hausler	10 m
VII. Personnel Committee			8:35 PM
A. Mid-Cycle Review meeting	FYI	Patricia Hazelton	10 m
VIII. Academic Excellence Committee			8:45 PM
A. Update	FYI	Lena Robinson	5 m
IX. Other Business			8:50 PM
A. Public Comment	FYI		5 m
B. Improving Board Effectiveness	FYI	Mary McRae	5 m
X. Executive Session			
XI. Closing Items			
A. Adjourn Meeting	Vote		