



My College. Right from the Start.

BOARD OF TRUSTEES MEETING

Thursday, October 22, 2015

5:00 p.m. ~ Murdock 218

A G E N D A

1. Call to Order Mr. Fairbank

2. Approval of Minutes: September 10, 2015 Mr. Fairbank
Meeting of the Board of Trustees

3. Reports and Action Items
 - Report of the October 7, 2015 Ms. Marshall
Fiscal Affairs Committee Meeting

 - Presentation of FY 2015 Audit David DiIulis
(O'Connor and Drew)

Action: Acceptance of FY 2015 Audit

 - Report of the October 15, 2015 Mr. Boodram
Academic Affairs Committee Meeting

 - Report of the October 15, 2015 Ms. Edgerton
Student Affairs Committee Meeting

 - Report of the September 10, 2015 Mr. Boodram
Enrollment Management Committee Meeting

4. Annual Security and Fire Safety (Clery) Report Interim Director Colonno

5. President's Report Mr. Clemmer

6. Chairperson's Report Mr. Fairbank

7. Adjournment Mr. Fairbank