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BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A

Wednesday, May 20, 2020 – 8:30 a.m.

- I. Call to Order
- II. Approval of April 15, 2020 Board of Trustees minutes
- III. Correspondence
- IV. Presentation – Update of MCC Athletic Program – José Laureano
- V. Committee Reports
 - a. Academic and Student Affairs – Chair Praful Raja
 - i. Report
 - b. Finance – Chair Mark Finkelstein
 - i. Report
 - ii. Resolutions
 - c. Human Resources – Chair Robert Oras
 - i. Report
 - ii. Resolutions
 - d. General – Chair Kyle Anderson
 - i. Report
 - ii. Resolutions
 - e. Marketing and Public Relations – Chair Christine Buteas
 - i. Report
- VI. Report of Counsel – John Hoffman
- VII. President’s Report – Dr. McCormick
- VIII. Old Business –
- IX. New Business –
- X. Comments from Audience –
- XI. *Executive Session (if required)*
- XII. Adjournment