



**BOARD OF TRUSTEES**  
**REGULAR - PUBLIC MEETING**

**A G E N D A**

Wednesday, June 17, 2020 – 8:30 a.m.

- I. Call to Order
- II. Approval of May 20, 2020 Board of Trustees minutes
- III. Correspondence
- IV. Presentation – Update on Dual Enrollment, presented by Kimberlee Hooper, Director of K-12 Partnership
- 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 – Vice Chair Mark Finkelstein
    - i. Resolution
- 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