



## **Board of Trustees**

### ***Revised***

3:30 PM

June 16, 2016

President's Boardroom, The Horace Mann Center

---

- |  |  |
|--|--|
| <b>1. Call to Order</b>  | Chair Steven P. Marcus   |
| <b>2. Approval of Minutes</b><br>April 14, 2016  | Chair Steven P. Marcus   |
| <b>3. General Announcements</b><br>Acknowledging service of Justin Connolly, Student Trustee<br>Introducing Brandon Trafford, new Student Trustee<br>Board of Trustees Retreat | Chair Steven P. Marcus<br>Chair Steven P. Marcus<br>Chair Steven P. Marcus |
| <b>4. President's Report</b>   | Dr. Ramon S. Torrecilha  |

#### **Academic and Student Affairs Committee**

- |  |  |
|--|--|
| <b>5. Items for Discussion</b><br>Expiration of Licensure Programs<br>Equipment Fee for EMT Course<br>Tenure Review Update | Dr. Marsha Marotta<br>Dr. Marsha Marotta<br>Dr. Marsha Marotta |
|--|--|

#### **Audit Committee**

- |   |  |
|---|--|
| <b>6. Items for Action</b><br>Motion—Proposed FY17 Internal Audit Schedule<br>Motion—Criminal Offender Record Information (CORI) Policy<br>Motion—Earned Sick Time Policy | Olivia L. Bischoff<br>Evelyn Soucie<br>Evelyn Soucie |
|---|--|

#### **Finance and Capital Assets Committee**

- |   |                    |
|---|--------------------|
| <b>7. Items for Discussion</b><br>FY16 Sponsorships | Dr. Kimberly Tobin |
|---|--------------------|

**8. Items for Action**

Motion – Payment of Sodexo Debt	Dr. Kimberly Tobin
Motion – Establishment of Dining Services Trust Fund	Dr. Kimberly Tobin
Motion – General Fee Increase	Dr. Kimberly Tobin
Motion – DGCE Fee Increase	Dr. Kimberly Tobin
Motion – Vehicle Leases	Dr. Kimberly Tobin
Motion – FY17 Operating Budget	Dr. Kimberly Tobin

**Governance and Nomination Committee**

**9. Items for Action**

Motion—2016 to 2017 Slate of Officers	Chair Steven P. Marcus
---------------------------------------	------------------------

**New Business**

2016-2017 Board of Trustees Schedule	Chair Steven P. Marcus
--------------------------------------	------------------------

**Attachment(s):**

**Academic Affairs and Student Affairs Committee**

- a. Correspondence dated May 19, 2016 to the Department of Elementary and Secondary Education
- b. Correspondence dated April 22, 2016 on Equipment Fee for EMT Course

**Audit Committee**

- c. Proposed FY17 Internal Audit Schedule
- d. Motion—Proposed FY17 Internal Audit Schedule
- e. Criminal Offender Record Information (CORI) Policy dated October 2009
- f. Criminal Offender Record Information (CORI) Policy dated May 2016
- g. Motion—Criminal Offender Record Information (CORI) Policy
- h. Earned Sick Time Policy
- i. Motion—Earned Sick Time Policy

**Finance and Capital Assets Committee**

- j. FY16 Sponsorships
- k. Motion – Payment of Sodexo Debt
- l. Motion – Establishment of Dining Services Trust Fund
- m. Tuition Fee Schedule
- n. Motion – General Fee Increase
- o. Motion – DGCE Fee Increase
- p. FY17 Leased Motor Vehicles
- q. Motion – Vehicle Leases
- r. Presentation Support Data
- s. FY17 Operating Revenue Expense Budget
- t. Motion – FY17 Operating Budget

**Governance and Nomination**

u. Motion—2016 to 2017 Slate of Officers

**New Business**

v. 2016-2017 Board of Trustees Schedule