1. Call to Order  

Trustee Martin

2. Approval of Minutes  

June 7, 2018*  

Trustee Martin

3. Items for Information  

Introduction of the College Deans  
Dr. Diane Prusank

Transition to the College Structure  
Dr. Diane Prusank

4. Items for Discussion  

Early College Programs  
Dr. Diane Prusank

Introduction to the Westfield Promise*  
Dr. Shelley Tinkham/  
Mr. Ryan Meersman

Discussion Topics for Future Meetings*  
Trustee Martin

*Attachment(s)  

a. Minutes of June 7, 2018  
b. Concept Paper: The Westfield Promise  
c. Prospective Agenda for the Year