



Board of Trustees

2:45 PM

December 11, 2019

President's Boardroom, Horace Mann Center

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| 1. Call to Order | Board Chair Kevin Queenin |
| 2. Approval of Minutes
October 10, 2019 | Board Chair Kevin Queenin |
| 3. General Announcements | Board Chair Kevin Queenin |
| 4. Student Trustee Report | Trustee Thalita Neves |
| 5. President's Report | Dr. Ramon S. Torrecilha |
| <u>Advancement and Enrollment Management Committee</u> | Committee Chair Lydia Martinez-Alvarez |
| 6. Items for Information | |
| 7. Items for Action
a. Motion: Staff Emeritus/a Status | |
| <u>Academic and Student Affairs Committee</u> | Committee Chair Dr. Robert Martin |
| 8. Items for Information | |
| 9. Items for Action
a. Motion: Faculty Emeritus/a Status
b. Motion: Bachelor of Science in Accounting
c. Motion: Bachelor of Science in Finance
d. Motion: Bachelor of Science in Management
e. Motion: Bachelor of Science in Marketing | |
| <u>Finance and Capital Assets Committee</u> | Committee Chair Edward Sullivan |
| 10. Items for Information | |

11. Items for Action

- a. Motion – FY21 Major Capital Project

Audit Committee

Committee Chair Paul Boudreau

12. Items for Information

13. Items for Action

- a. Motion – Uniform Guidance Report

Governance and Nomination Committee

Committee Chair Madeline Landrau

14. Items for Information

Executive Committee

Board Chair Kevin Queenin

15. Items for Information

16. Items for Action

- a. Motion – Presidential Evaluation for 2018-2019