

**Board of Trustees**  
**Regular Meeting**  
 Tuesday, May 17, 2016 6:00 p.m.  
 Community Education Center Boardroom 2406

**Agenda**

- |            |  |          |                |
|------------|--|----------|----------------|
| <b>1.0</b> | <b>Call to Order</b>   |          | M. Sisk        |
| <b>2.0</b> | <b>Roll Call</b>   |          | J. Kochanowski |
| <b>3.0</b> | <b>Pledge of Allegiance</b>  |          | M. Sisk        |
| <b>4.0</b> | <b>Recognition of Press, Guests, and Public Comment</b>  |          | M. Sisk        |
| <b>5.0</b> | <b>Approval of Minutes</b>   | + Action | M. Sisk        |
|            | <i>Minutes of the April 19, 2016 Regular Meeting are presented for approval.</i>   |          |                |
| <b>6.0</b> | <b>President</b>   |          |                |
| <b>6.1</b> | <b>Report of the President</b>   | +        | C. Reber       |
| <b>6.2</b> | <b>Report of the Student Representative to the Board of Trustees</b>   |          | A. Krestal     |
| <b>6.3</b> | <b>Report of the Executive Committee</b>   | +        | M. Sisk        |
|            | <b>6.3.1 Financial Statements</b>  | + Action | S. Monit       |
|            | <i>The Executive Committee recommends approval of financial statements as attached for the period ending April 30, 2016.</i>   |          |                |
|            | <b>6.3.2 Approval of Fiscal Year 2016-17 Budget</b>  | + Action | S. Monit       |
|            | <i>The Executive Committee recommends approval of the budget for Fiscal Year 2016-17 as attached.</i>  |          |                |
|            | <b>6.3.3 Payment to Reno Brothers, Inc.</b>  | + Action | S. Monit       |
|            | <i>The Executive Committee recommends payment in the amount of \$86,304.45 to Reno Brothers, Inc. This amount represents a portion of the retainage fee for roofing and HVAC work completed on the Learning Resources Center, Visual and Fine Arts Center, and the Health Sciences Center.</i> |          |                |

<b>6.3.4 Faculty Promotions and Tenure Appointments</b>	Action	M. Denardo
<i>The Executive Committee recommends approval for promotion plus tenure for the following faculty members who have satisfied the requirements as specified in the Bargaining Agreement with the Society of the Faculty:</i>		
<ul style="list-style-type: none"> <li>• Maria Sapienza</li> <li>• Stephanie Grode</li> <li>• James Tompkins</li> </ul>		
<b>7.0 Board, Employee, and Community Development Committee</b>		
<b>7.1 Report of the Board, Employee, and Community Development Committee</b>	+	R. Postupac
<b>7.1.1 Election of Board Officers for 2016-17</b>	+ Action	R. Postupac
<i>The Board, Employee, and Community Development Committee recommends the following officers for 2016-17; action to be taken at the June 21, 2016 Board Meeting.</i>		
<ul style="list-style-type: none"> <li>• Chair: Robert Postupac</li> <li>• Vice Chair: Pamela Johnson</li> <li>• Secretary: John Kochanowski</li> <li>• Treasurer: Stephen Robinson</li> </ul>		
<b>7.1.2 Board of Trustees Regular Meeting Schedule for 2016-17</b>	+ Action	R. Postupac
<i>The Board, Employee, and Community Development Committee recommend approval of the proposed 2016-17 Board of Trustees Regular Meeting Schedule as attached.</i>		
<b>7.1.3 Policy 6.01.002, Nepotism</b>	+ Action	S. Mercer
<i>The Board, Employee, and Community Development Committee recommend approval of revisions to Policy 6.01.002, Nepotism, as attached.</i>		
<b>7.1.4 CCBC Foundation Board: New Member Recommendation</b>	+ Action	L. Tennant
<i>The Board, Employee, and Community Development Committee recommends approval of Mr. Mark Peterson for membership on the CCBC Foundation Board.</i>		
<b>7.1.5 Resignation of CCBC Trustee Robert Del Greco</b>	+ Action	C. Reber
<i>The Board, Employee, and Community Development Committee recommends that the resignation of CCBC Trustee Robert Del Greco be accepted, with regret, effective immediately.</i>		
<b>7.2 Report of Executive Director Marketing, Community Relations, and Advancement</b>	+	L. Tennant
<b>7.3 Report of Vice President – Human Resources</b>	+	S. Mercer

<b>8.0</b>	<b>Operations and Risk Management Committee</b>		
<b>8.1</b>	<b>Report of Interim Vice President – Finance and Operations</b>	+	S. Monit
<b>8.2</b>	<b>Report of Vice President – Information Technology</b>	+	W. Lukhaup
<b>9.0</b>	<b>Student Success Committee</b>		
<b>9.1</b>	<b>Report of Vice President – Academic Affairs &amp; Provost</b>	+	M. Denardo
<b>9.2</b>	<b>Report of Dean – Student Services and Enrollment</b>	+	J. Kaminski
<b>9.3</b>	<b>Report of Executive Director – Institutional Research &amp; Engagement</b>		B. Hayden
	<i>Voluntary Framework of Accountability (VFA)</i>		
<b>10.0</b>	<b>Other/New Business</b>		
<b>10.1</b>	<b>Events Information</b>	+	M. Sisk
<b>10.2</b>	<b>Next Meeting</b>		M. Sisk
	<i>Tuesday, June 21, 2016 at 6:00 p.m.</i>		
<b>12.0</b>	<b>Adjournment</b>	Action	M. Sisk