



**BOARD OF DIRECTORS**  
Wednesday, May 31, 2017  
Newtown Campus, Classroom Building, Room 107  
6:00 p.m.

**AGENDA**

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|------|--|--|
| I.   | Welcome / Introductions  | Chair Ron Walker   |
| II.  | Business Meeting   |  |
| A.   | Approval of Minutes, March 1, 2017   | Chair Ron Walker   |
| B.   | Budget Committee Report<br>- Approval of 2017 – 2018 Budget  | S. Dudley Taylor, Committee Chair                                  |
| C.   | President’s Evaluation Committee Report  | Robert McNulty, Committee Chair                                    |
| D.   | Strategic Planning Committee Report<br>- Endorsement of Mission Statement  | Pamela Brough, Committee Chair                                     |
| III. | Information / Discussion   |  |
| A.   | 2016 – 2017 Budget Update  | Lisa Bell  |
| B.   | Pharmacy Technician Program Presentation   | Dr. Greg Feeney  |
| C.   | Board Calendar and Communications  | Chair Ron Walker   |
| D.   | Functional Area Updates<br>- Academics and Workforce Development<br>- Finance and Operations<br>- Multiculturalism and Inclusion | Vice Presidents<br>Dr. Greg Feeney<br>Lisa Bell<br>Charlene Walker |
| IV.  | Announcements  | Chair Ron Walker<br>Dr. Augusta Julian                             |
| V.   | Adjourn  |  |