

Board of Trustees Workshop
Purpose of Meeting - Planning
Napier Avenue Campus
The Mendel Center North Training Room
March 1, 2018
8:30 – 11:37 a.m.

Call to Order

Dr. Lindley called the Board of Trustees Workshop to order at 8:31 a.m.

Present: Dr. Michael Lindley, Ms. Debra Johnson, Ms. Judy Truesdell, Mr. Jeff Curry, Mr. Paul Bergan, Mr. John Grover, Ms. Mary Jo Tomasini

Absent: None

Approval of Agenda

The agenda was approved as presented

Discussion Items

Board Terms

Goals

Enrollment Trends and Projections

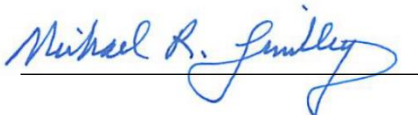
Cost Structure

Budget and Scenarios


Other

Adjournment

The Board of Trustees Workshop was adjourned at 11:37 with a motion by Ms. Johnson, support by Mr. Curry.



Michael Lindley, Chair



Judy Truesdell, Secretary