



# **Board of Trustees Meeting**

## **March 23, 2017**

### **AGENDA**

- I. Call to Order and Opening Remarks
- II. Review and Adoption of Bylaws
- III. Election of Officers
- IV. Approval of Board Policies
- V. Selection of Student Trustee
- VI. Appointment of Committee Members
- VII. Ratification of Appointment of Board Secretary
- VIII. Board Acknowledgement of Continued Responsibilities Related to Receipt of Federal Financial Aid Funds
- IX. President's Report
- X. Approval of Planning and Finance Policies
- XI. Approval of Non-Mandatory Fees
- XII. Approval of Academic Policies
- XIII. Approval of Academic Matters
- XIV. Approval of Meeting Dates for 2017 and 2018
- XV. Other Business
- XVI. Adjourn