

AGENDA

Board of Trustees Meeting

Wednesday, May 23, 2018

6:00 pm, Room 114

- I. Call to Order, Welcome Nina Cohen, Chair

- II. Minutes of the Meeting on April 25, 2018 Rick Jones (vote)

- III. Public Comment

- IV. Report on Class of 2018 College Decisions Melissa Lassen, College Counselor

- V. Finance Report Alfonso Perillo
 - a. Financial YTD Summary
 - b. Proposed 2018-19 Budget for discussion

- VI. Questions about HOS report or Executive Director Report

- VII. New Business
 - a. Read Trust Meeting Tuesday, June 5, 2018 at 9:00 am
 - b. Graduation June 16, in the Gymnasium / End of Year Gathering June 29

- VIII. Review of Draft Strategic Plan Steve Palmer

- IX. Vote to Adjourn Nina Cohen (vote)