

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Regular Meeting**

Time: Dinner at 5:30 p.m. in RMCC 116
Meeting at 6 p.m.

Date: April 23, 2014

Place: Hummel Corporate & Professional Education Center, Room 282/283

AGENDA

1. Consent Agenda

- a. Minutes
 - i. March 26, 2014 Regular Meeting
 - ii. April 21, 2014 Special Meeting
- b. Correspondence
- c. Campus Reports
 - i. Academics
 - ii. Student Affairs
 - 1. Enrollment Report – April 2014
 - 2. Admissions Data – April 2014
 - iii. Administration & Finance
 - 1. Monthly Report Ending April 14, 2014
 - 2. Petty Cash Disbursements as of April 14, 2014
 - iv. Foundation Board
 - v. Housing Corporation
 - vi. Public Relations

2. Public Comment

3. Provision for Executive Session

4. Presentations

- a. Resolution No. 13-29: Recognition of Dr. Theodore D. Wind

5. President's Report

- a. Board of Trustees Self Assessment Report

6. Committee Reports

- a. Nominating
- b. Finance, Facilities and Audit (Mr. Brenchley, Chair)
 - i. Resolution 13-26: Tuition & Fee Schedule for 2014-2015
 - ii. Resolution 13-27: Community Education Fee Schedule FY 2015
- c. Personnel (Ms. Clark, Chair)
 - i. Resolution 13-28: Four Day Work Week Summer 2014

7. Miscellaneous

Note: The Board of Trustees may opt to enter into Executive Session at any point in the meeting.
Updated 4/23/14