

HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Regular Meeting

Time: 6 p.m.

Date: September 24, 2014

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

AGENDA

1. Consent Agenda

- a. Minutes
 - i. June 26, 2014 Regular Meeting
 - ii. July 30, 2014 Special Meeting
- b. Correspondence
- c. Campus Reports
 - i. Academics
 - ii. Student Affairs
 - 1. Enrollment Report – September 2014
 - 2. Admissions Data – September 2014
 - iii. Foundation Board
 - iv. Housing Corporation
 - v. Public Relations

2. Public Comment

3. Provision for Executive Session

4. Presentations

- a. Admissions and Enrollment – Dr. Hawes, Dean of Students
- b. Marketing – Mrs. Ruffing, Director of Public Relations

5. President's Report

6. Committee Reports

- a. Nominating
- b. Finance, Facilities and Audit (Mr. Testa, Chair)
- c. Personnel (Mr. Brenchley, Chair)

7. Miscellaneous

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