

## **Board of Trustees Meeting Schedule**

## June 2016 - April 2017

Wednesday, June 22, 2016 ~regularly scheduled meeting (Budget)

Wednesday, September 28, 2016 ~ regularly scheduled meeting

Saturday, October 15, 2016 ~ Workshop

Wednesday, November 30, 2016 ~ Joint Meeting with Foundation Wednesday, November 30, 2016 ~ regularly scheduled meeting

Wednesday, January 25, 2017 ~ regularly scheduled meeting (Audit)

Wednesday, March 22, 2017 ~ regularly scheduled meeting (Personnel)

Wednesday, April 26, 2017 ~ANNUAL MEETING Wednesday, April 26, 2017 ~regularly scheduled meeting

## **Committee Meetings:**

- Executive Committee One week before BOT meetings, on Monday (4:30 p.m., CA 243)
- Administration and Finance Committee Prior to BOT meetings (4:30 p.m., RMCC 282/283)
- Academic and Student Affairs Committee Prior to BOT meetings (5:30 p.m., RMCC 282/283)
- Nominating Committee As needed

Approved 4/20/2016

<sup>\*</sup> All scheduled meetings will begin at 6:30 p.m. in RMCC 282/283, unless otherwise noted.

<sup>\*\*</sup> A Special Meeting may be called at any time, based on Article IV, Section 3 of the By-Laws.