



Board of Trustees Meeting Schedule

June 2017 – April 2018

Wednesday, June 28, 2017	~regularly scheduled meeting (Budget)
Wednesday, September 27, 2017	~ regularly scheduled meeting
Saturday, October 14, 2017	~ Workshop
Wednesday, November 29, 2017	~ Joint Meeting with Foundation
Wednesday, November 29, 2017	~ regularly scheduled meeting
Wednesday, January 24, 2018	~ regularly scheduled meeting (Audit)
Wednesday, March 21, 2018	~ regularly scheduled meeting (Personnel)
Wednesday, April 25, 2018	~ ANNUAL MEETING
Wednesday, April 25, 2018	~regularly scheduled meeting

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

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

Committee Meetings:

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

Approved: 4/26/2017