AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
   1. Information Session, June 15, 2022
   2. Closed Session, June 15, 2022
   3. Regular Meeting, June 15, 2022
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
   1. Board of Trustees Reports (verbal)
6. PRESIDENT’S REPORTS (verbal)
7. FINANCIAL REPORTS (none)
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
   1. Personnel Actions - Recommendation of Administration that the Board of Trustees approve the personnel actions listed.
      A. Aladar Horvath, Instructor of Mathematics, MCCFO
      B. Deanna Sheehan, Instructor of Media & Communication Arts - Collaborative, MCCFO
      C. Mary Miodowski, Instructor of Accounting, MCCFO
      D. Scott Roush, Director, Institutional Communications, MCAAP
      E. Leslie Kellogg, Provost & Vice President for the Learning Unit, NBU
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS (none)
12. POLICY ACTIONS (none)
13. ADJOURNMENT