



Board Meeting Agenda

June 16th, 2016 4:30 – 6:30PM

Conference Call-In Number:
712-775-7031 ID: 754-993-808

Time	Title and Description	Action
4:30–4:35PM 5 minutes	Ripples and Joys Public Comment	Participate
4:35-4:40PM 5 minutes	Minutes – Mary Monthly Financials and Spring Budget – Ken	Review Approve
4:40–5:00PM 20 minutes	ED Update <ul style="list-style-type: none"> • Transportation Challenges • Hiring • Moving • Enrollment • Summer Work 	Inform Discuss
5:00-5:30PM 30 minutes	Standing Committee Updates : <i>Chairs may pass if there are no material updates</i> <ul style="list-style-type: none"> • Executive • Finance • Academic Performance 	Inform
5:30-6:30PM 60 minutes	<ul style="list-style-type: none"> • July Board Meeting/Retreat 	Review Approve
6:25-6:30PM	Closing – Mary Seawell	

Attached Documents:

May Board Minutes
Financials