

**ROCKLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Thursday, May 24, 2018
7:00 pm
Technology Center, Ellipse**

I. Roll Call

II. Public Comment

III. Consent Agenda

1. Approval of Previous Meeting Minutes: 5/3/2018
2. Rescinding Resolution 35-2017, Approval of the 2018-19 Academic Calendar (Resolution 27-2018)

IV. Reports of Workshop:

A. Academic Affairs

Provost & Executive Vice President, Dr. Susan Deer

1. Academic Affairs Update

B. Student Services

Vice President, Ms. Dana Stilley

1. Student Services Update

C. Finance

Interim Chief Financial Officer, Mr. Joseph Marra

1. Finance Update

D. Operations

Interim Chief Operating Officer, Dr. Beth A. Coyle

1. Operations Update

E. Resource Development

Associate Vice President, Ms. Elizabeth Kendall

1. Resource Development Update

V. Board Secretary Report

Board Secretary Mr. Grant Valentine

VI. Foundation Report

Foundation Liaison, Ms. Susan Ramos

VII. NYCCT Report

NYCCT Representative, Ms. Mary Lou Dillon

VIII. Student Government Association Report

SGA Liaison, Ms. Fatima Farooq

IX. Old / New Business

Board Chair, Mr. Martin Wortendyke

*Please note: Resolutions & Reports which require action by the Board of Trustees are fully discussed at the monthly Board Workshop.
All meetings of the Board are open to the public.*