

3.0 COMMITTEE RECOMMENDATIONS FOR BOARD APPROVAL

3.1 Finance & Audit Committee

Ms. Hutchinson reported that meeting notes were in the Board packet . She presented the following resolutions as motions to approve :

4.1 President's Report - CONTINUED

4.1.1 President - CONTINUED

- Dr. Durant introduced Marie Nellenback as the new Acting CFO. She thanked Dr. Durant and the Board for their support and introduced Jackie Caputa and Kelly Albrecht as the two new Assistant CFO's
- We are two weeks into the semester and we have reached our enrollment goals which indicate that we should be relatively in line for the rest of the year. Ms. Brown thanked Mr. Rosenthal for the thorough update.
- The Plumbing apprenticeship program has been deferred until January 2020.

4.1.2 Provost and Vice -President for Academic Affairs : Dr. Cantor's report was included in the packet. His priority right now to analyze opportunities and obstacles and start making his way through the list .

4.1.3 Vice-President for Student Affairs : Mr. Rosenthal's report was included in the packet . He highlighted the following information:

- We have had a very successful opening of the semester.
- We have hit fall enrollment goals . We hope to hit K -12 and CPEP goals.

4.1.4 Acting Chief Financial Officer Report : Marie Nellenback indicated:

- We will have preliminary year -end numbers next month .
- We are closing out the

9.0 EXECUTIVE SESSION
At 8:40 a.m., Ms. Brown