

## **Board of Trustees Agenda**

York County Community College – 112 College Drive, Wells  
Wednesday, November 16, 2016

### **Time**

### **Meeting**

9:00 a.m. **Board Committee Meetings**

#### **Education** (*Charles M. Lyons Community Boardroom*)

1. Approval of Prior Meeting Notes
2. Program Reviews
  - a. CMCC – General Studies
  - b. CMCC – Liberal Studies
  - c. EMCC – Liberal Studies
  - d. KVCC – Liberal Studies
  - e. SMCC – Liberal Studies
  - f. WCCC – Liberal Studies
  - g. YCCC – Liberal Studies
3. New Programs (303.1)
  - a. CMCC – AS Business Administration Transfer
4. Program Name Change (303.3)
  - a. EMCC – From “Education” to “Education – Elementary Education K-8 Option”
5. New Certificate Program (303.5)
  - a. EMCC – Education for Career Educators Advanced Certificate
6. Policy 311 – Academic Affairs – Dual and Concurrent Enrollment
7. Policy Committee Discussion

#### **Finance** (*Clock Tower*)

1. Approval of Prior Meeting Notes
2. General Adjustments to Pay Range
3. Approval of the Recommendation of the Investment Committee
4. Audit Update (Joint meeting of Deans of Finance, Business Mgrs and Directors of Financial Aid)
5. Biennial Budget Update
6. Budget Change Summary (Procedure 602)
7. Five Year Plan Development
8. Results of Operations with College Dashboard (period ended 9/30/16)
9. Pending: College Master Plan Review

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<b><u>Time</u></b>	<b><u>Meeting</u></b>
10:30 a.m.	<b>Board Work Session</b> ( <i>Mid Café</i> ) <ol style="list-style-type: none"><li><b>Chair</b><ol style="list-style-type: none"><li>Approve Minutes</li></ol></li><li><b>System President</b><ol style="list-style-type: none"><li>General Updates</li><li>New Facility Naming – YCCC Academic Building</li><li>Academic Affairs – Policy – 311 – Dual and Concurrent Enrollment</li><li>Education Committee – Program Approvals<ul style="list-style-type: none"><li>New Programs (303.1)<ol style="list-style-type: none"><li>CMCC – AS Business Administration Transfer</li></ol></li><li>Program Name Change (303.3)<ol style="list-style-type: none"><li>EMCC – From “Education” – to “Education – Elementary Education K-8 Option”</li></ol></li><li>New Certificate Program (303.5)<ol style="list-style-type: none"><li>EMCC – Education for Career Educators Advanced Certificate</li></ol></li></ul></li><li>Finance Committee<ul style="list-style-type: none"><li>General Adjustments to Pay Range</li></ul></li><li>Review Board Meeting Agenda</li><li>Security Plan</li></ol></li></ol>
11:30 a.m.	<b>Lunch</b>
12:30 p.m.	<b>Tour</b>
1:00–1:30 p.m.	<b>Formal Meeting</b> ( <i>Mid Café</i> )
1:30 –2:00 p.m.	<b>Executive Committee</b> ( <i>Clock Tower</i> )

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### **Time**

### **Meeting**

1:00 p.m.

#### **Board of Trustees Meeting (*Mid Café*)**

- 1. Call to Order and Welcome – Chair Ginn Marvin**
- 2. Determination of Quorum**
- 3. Citizen Input**
- 4. Chair’s Items**
  - a. Approve Minutes of September 28, 2016 Meeting
- 5. President’s Items**
  - a. New Facility Naming – YCCC Academic Building
  - b. MCCS Policy 311 – Dual and Concurrent Enrollment
  - c. General Adjustments to Pay Range
- 6. Committee Reports**
  - a. Education Committee: Program Approvals
    1. New Programs (303.1)
      - CMCC – AS Business Administration Transfer
  - b. Finance
    1. Approval of Investment Committee Recommendation
  - c. Strategic Plan
- 7. Other**
- 8. Adjourn BOT Meeting**