



**CEMA BOARD OF TRUSTEES REGULAR MEETING**  
**October 17 2016**  
**Meeting Place: Cottage #2/Library**  
**AGENDA**

**General Session**

- I. CALL TO ORDER**
- II. APPROVE AGENDA**
- III. APPROVE MINUTES**
  - September 26, 2016, Regular Board Meeting
- IV. COMMENTS FROM PUBLIC (3 minutes per person)**
- V. EXECUTIVE DIRECTOR'S REPORT**
- VI. COMMITTEE REPORTS**
  - A. Board Governance**
    - *Motion to approve Tamara Avant for a CEMA trustee position.*
- VII. ADJOURNMENT**



**CEMCO BOARD OF TRUSTEES REGULAR MEETING**  
**October 17, 2016**  
**Meeting Place: Cottage #2/Library**  
**AGENDA**

**General Session**

Time of meeting: 5:00

**VIII. CALL TO ORDER**

**IX. Motion to move to Executive Session.**

**Executive Session CEMCO**

*Invited participants* other than trustees of the board: *Executive Director*

- Call to order
- Consent Agenda

**Motion to close the Executive Session**

**X. APPROVE AGENDA**

**XI. APPROVE MINUTES**

- September 26, 2016, Regular Board Meeting

**XII. COMMENTS FROM PUBLIC (3 minutes per person)**

**XIII. EXECUTIVE DIRECTOR'S REPORT**

**XIV. COMMITTEE REPORTS**

**B. Academic Excellence**

- Point of information: Standing meeting time is fourth Friday of the month with the next meeting being October 28<sup>th</sup> at 2
- No report

**C. Human Resources**

- Point of information: standing meeting time is fourth Friday of the month with the next meeting being or October 28<sup>th</sup> at 1:30
- No report
- ***Motion to approve Consent Agenda***

**D. Board Governance**

- Point of information: standing meeting time is Second Monday of the month with the next meeting being October 24<sup>th</sup> at 9:30



- No Report
- ***Motion to approve Tamara Avant for a CEMCS trustee position.***

**E. Finance – as a part of the F & F committee**

- Point of information: standing meeting time is the second Wednesday of the month with the next meeting to be determined
- No Report

**Campus & Facilities**

- Point of information: standing meeting time is the 4<sup>th</sup> Monday of the month with the next meeting being October 24<sup>th</sup> at 2.
- No report

**F. Marketing and Community Outreach committee**

- Point of information: standing meeting time is Second Monday of the month with the next meeting to be determined
- No Report

**G. Compliance and Regulations**

**H. Measurement and Effectiveness**

**XV. PTO TRUSTEE REPORT**

**XVI. OLD BUSINESS**

**XVII. NEW BUSINESS**

Annual Governance Training

**XVIII. ADJOURNMENT**