

REGULAR MONTHLY BOARD MEETING
TUESDAY, JULY 26, 2016
6:00 P.M.

AGENDA ITEMS

	A S E V E D O	C A M P B E L L	C R A F T	E G A N	L E M O I N E	E N G L A N D E	D Y S A R T	L E W I S	L O N G	N I C O S I A	W A R N E R	
												1. Prayer
												2. Pledge of Allegiance
PRESENT												3. Roll Call
												4. Community Concerns - Audience Participation
MOTION SECOND VOTE												5. Motion to Incorporate the Report of the July 2016 General Committee Meeting into the Minutes of the July 2016 Regular Monthly Meeting Minutes
MOTION SECOND VOTE												6. Motion to Approve the Minutes of the Regular Monthly Meeting of May 24, 2016 as published on July 22, 2016
MOTION SECOND VOTE												7. Motion to Approve the new Strategic Plan - Action Plan for 2016-2021. RECOMMENDED BY COMMITTEE
MOTION SECOND VOTE												8. Revision to Policy IHC: Policy for Selecting Honor Graduates NO RECOMMENDATION BY COMMITTEE
												9. Personnel Changes for the Month of July 2016
MOTION SECOND VOTE												10. Motion to Approve the Administration's Recommendation for Student/Athletic Insurance for 2016 -2017 RECOMMENDED BY COMMITTEE

AGENDA ITEMS

[illegible]