AGENDA

1. Call to Order and Welcome

2. Consent Agenda – Trustee Marko
   2.1. Approval of the Minutes of the December 6, 2019 Board Meeting
   2.2. Personnel Actions Presented for Board Review

3. Chairman’s Report – Trustee Marko

4. Committee Reports
   4.1. Sustainable Finance – Trustee DeMarchi, Chair
   4.2. Sustainable Operations – Trustee Talbot, Chair
   4.3. Governance – Trustee Marko, Chair

5. President’s Report – David Amberg
   5.1. New Key Staff Hires
   5.2. Update on Anti-biased Measures
   5.3. Other
   5.4. Discussion

6. College Finances – Joseph Rufo
   6.1. Discussion

   7.1. New Faculty Hires
   7.2. Faculty Workload
   7.3. Middle States Self-study Process for Reaffirmation of Accreditation – Sophie Gublo-Jantzen
   7.4. Discussion

8. Facilities Master Plan Update – Jean Stark, JMZ Architects and Planners
   8.1. Discussion

9. Executive Session

10. New Business

11. Adjournment

Next Meeting: May 8, 2020