1. Call to Order

2. Recognition of Faculty Members Who Have Recently Passed
   a. Professor Anthony Aiya-Oba
   b. Professor Marie “Lunie” Dalexis

3. Public Comment
   a. Year Up
   b. Student Government Association

4. Approve Minutes

5. Board Reports
   a. Academic and Student Affairs - Jeff Greenberg, Cecile Regner
   b. Finance and Budget – Glynn Lloyd, Kevin Hepner
      a. Resolution 1 – Approval of the FY 2017 Budget
   c. Institutional Advancement - Josiane Martinez, Lorita Williams
   d. Human Resources – Amanda Fernandez, Patricia West

5. Report of the President

6. Report of the Chairman

7. New Business

8. Executive Session

9. Adjourn