

Roxbury Community College
Board of Trustees
Steven Tompkins, Chair
September 26, 2019

Call to Order

1. Minutes
ACTION: Amended Minutes Board of Trustees meeting 4.30.19
ACTION: Minutes 6.25.19
2. Report of the President
3. Report of the Chairman
ACTION: Resolution to defer Committee Assignments
4. Report of the Student Trustee
5. Board Committee Reports
 - Human Resources
 - New Employees
 - RCC HR DashboardACTION: Resolution 2018-2019 CEO evaluation
 - Finance and Budget
 - Student Reimbursements
 - FY2020 BudgetACTION: Resolution Student reimbursements
ACTION: Resolution FY2020 Budget
 - Development
 - Foundation ReportACTION: Resolution Gifts Received 7.1.19 - 8.30.19
 - Marketing
 - Marketing & Communications Plan
 - Academic and Student Affairs
 - Partnerships
 - Institutional Effectiveness
 - Enrollment Dashboard
6. Public Comment
7. Executive Session
8. Adjourn