**BOARD OF TRUSTEES MEETING**

**THURSDAY, MAY 17, 2018**

**AGENDA**

**1.** **WELCOME**

**2.** **APPROVAL OF MINUTES OF PRIOR MEETING**

**3.** **FINANCIAL REPORT**

**4.** **FACILITIES**

**5. OPERATIONS**

**6. RECRUITMENT & MARKETING**

**7. PERSONNEL / STAFFING**

**8. ACADEMIC PROGRAMMING**

**9. NEW BUSINESS**

**10. ADJOURNMENT**