1. Approval of Minutes April 8, 2015 - Doc: 53

2. Chair's Report
   a. Presentation of Board Resolution to Dr. Charles Desmond, former Chair of Board of Higher Ed
   b. Motion 15:16 FY2015 3rd Quarter Financial Statements Finance Committee - Doc to be provided by meeting
      To approve the College's 3rd Quarter Financial Report as presented by Finance Committee
   c. Motion 15:17 FY2015 To elect Elizabeth Hogan as Vice Chairperson
      By-law Section V - Organization: Vice-Chairperson annual election. At its May meeting each year, the Board elects a Vice Chairperson for one-year term. Nominations may come from the floor or nominating committee and are determined by a majority vote.
   d. Draft FY16 Meeting Schedule - Doc: 54
   e. State Funding for Education - Community Colleges. - Doc: 55

3. President's Report, Dr. Patricia Gentile
   a. Strategic Planning - Timeline and Process
      Draft Strategic Planning Process & Timeline - Academic Yr 2017 - 2021 - Doc: 56
      Three-Yr Strategic Planning Process - Doc: 56a
   b. Data Dashboard - Doc to be provided by meeting.
      Laurie LaChappelle, Assistant Vice President Planning, Research & Institutional Assessment
   c. Academic Affairs - Vice President Karen Hynick - Doc: 57
      - Educational Segment Master Academic Plan Update
d. Administrative Services - Mariflor Uva, Assistant Vice President
   Budget and Planning

e. Institutional Advancement - Vice President Mark Reimer

f. Human Resource Development - Vice President Madeline Wallis
   • President's Evaluation Process
   • Professional Personnel Action Report - Doc: 58

g. Student Affairs - Vice President Jermaine Williams
   • Commencement Details
   • Student Trustee Report - Sean Reid
   • Student Trustee FY16

4. Other Business
   Updated BOT Contact List including NSCC e-mail accounts - Doc: 14 Rev Feb 2015

5. Adjournment