

## AGENDA

Marion Technical College  
Board of Trustees  
Regular Board Meeting  
Tuesday, April 18, 2017, 5:30 pm - 7:00 pm  
HTC 103



- |  |             |
|--|-------------|
| A. Call to Order   | Mr. Plotts  |
| 1. Roll Call   | Mrs. Parker |
| 2. Welcome/Introduction of Guests  | Mr. Plotts  |
| B. Major Discussion Topic  | Mr. Plotts  |
| Medical Mission Trip to Jamaica - Nursing Students and Faculty Judie Thompson & Becky Snyder |             |
| C. Consent Agenda (motion to approve)  | Mr. Plotts  |
| 1. Approval of Preceding Meeting Minutes   |             |
| 2. Resolutions   |             |
| 3. Rules   |             |
| D. President's Report  | Dr. McCall  |
| E. Monitoring  | Mr. Plotts  |
| 1. EL 4.5 Financial Condition  | Mr. Nutter  |
| F. Policy Review/Governance Issues   | Mr. Plotts  |
| G. Informational Items   | Mr. Plotts  |
| 1. Graduation - Saturday, May 13, at 9:30 a.m.   |             |
| H. Executive Session (roll call vote)  | Mr. Plotts  |
| I. Adjournment   | Mr. Plotts  |

*Next meeting May 16*