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Board of Trustees Meeting Agenda
Monday, May 11, 2015

Executive Session 8:00 a.m.
Regular Session immediately following

I. Routine

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – April 13, 2015 Regular Session
- VOTE** D. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2)
to Discuss Pending Litigation and Personnel Issues
- E. Return to Open Session
- F. Opportunity for Audience to Comment

II. Business Agenda

- A. Finance Report
- B. Human Resources Report
- VOTE** C. Davies Strategic Roadmap Report
—Marketing Update

III. Informational Time/Program Updates

- A. Director's Report
 - 1) Teachers' Association
 - 2) Teacher Assistants' Association
 - 3) Pre-Engineering/Robotics Program – *Albert DiFazio, Teacher*
—Automation and Underwater Robotics Presentation
 - 4) Office of Energy Resources – *Frank Engels, Facilities Coordinator*
—Renewable Energy Project Presentation
 - 5) Partners in Education Breakfast – May 13th
 - 6) RI CTE Board of Trustees and CTE Trust Meeting – May 8th
 - 7) Graduation Ceremony – June 11th at Roberts Hall, Rhode Island College
 - 8) Other

IV. Adjournment