



Board Meeting Agenda

June 17th, 2020 at 5:30 pm

[REVISED: June 15, 2020 at 10:53 am]

Call to Order:

Pledge of Allegiance

Moment of Silence

Reading of the [Mission Statement](#)

1. Secretary's Report
 - a. [May 20th, 2020 Meeting Minutes](#)
2. Treasurer's Report: See [here](#)
3. Dean's Report: See [here](#).
 - 3.a Incoming Dean's Report: See [here](#).
4. Faculty Representative's Report: See [here](#)
5. Student Trustee's Report
6. Board Business:
 - a. Organizational Meeting - Elections for Chair, Vice Chair, Secretary, Treasurer *per Charter section (B) by majority vote of the board for a one year term.*
 - b. Board Member Renewals
 - c. Policy Committee
 - i. Third Reading: [Service Dog Policy](#)
 - ii. Third Reading: [Suicide Prevention Policy](#) according to RSA 193-J:2
7. New Business:
 - a. Academic Calendar 2020-2021: See [here](#)
 - b. PTSG Report: See [here](#)
 - c. Building update
8. Public Comments: See Policy [BEDH](#)
9. Non-public session:
10. Next Meeting to be announced.