

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the Board Decennial Committee to order in the Boardroom at 8:26 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Ms. Kailee Harper, Mr. Tracy Jennings,
Mr. Glover Johnson, Ms. Mary-Rita Moore, Mrs. Elizabeth Potter,
Mr. Rich Regan, Mr. Orlando Velasquez, Ms. Diane Viverito.

Absent: Mr. Thomas Gary, Mr. Mark Stephens,

CITIZEN PARTICIPATION

None.

TOPIC OF STUDY DISCUSSION: INTERGOVERNMENTAL AGREEMENTS

President Moore commented that Intergovernmental Agreements is the topic that the Decennial Committee agreed to review and study, and a packet of Intergovernmental Agreements that the college has entered into over the past five years was distributed. Vice President of Business Services Sean Sullivan presented on the purpose of Decennial Committees, and reviewed the kinds of agreements in the information packet, including fee waivers, different partnerships, and data sharing.

The Administration was charged with putting together a report on the efficiencies of these agreements, which will then be discussed at the next Decennial Committee meeting.

ADJOURNMENT

Motion was made by Mr. Jennings to adjourn the Board Decennial Committee, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Vice Chairwoman Viverito adjourned the meeting at 8:37 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary