1. **General Institutional Functions**

1.1 Chairman Perry called the meeting to order at 5:15 p.m.

1.2 Secretary Fountain read the Public Statement:

Meeting was Publicly Advertised in Accordance with the "Open Public Meetings Law," Chapter 231, P. L. 1975, Notice Having Been Submitted and Posted May 20, 2010.

1.3 Roll Call / Pledge of Allegiance

The following were in attendance: Chairman Perry, Vice Chairman Smith, Secretary Fountain, Treasurer Case, Dr. Andrews, Mrs. Bain, Mr. Doherty, Dr. Lamonte, Mr. Long, Mr. Sullivan and Ex-Officio Member Interim President Harry Damato (herein after referred to as President), Recording Secretary Wendy Fullem. Mr. Gavan did not attend the meeting.

1.4 Chairman Perry welcomed the guests.

1.5 Courtesy of the Floor (Public Session)

- Naomi Miller read from ACCT’s “Standards of Good Practice for Trustee Boards,” noting she believed the standards she quoted were breached. She quoted the following: “That it derives its authority from the community, and that it must always act as an advocate on behalf of the entire community,” “That it is responsible for creating and maintaining a spirit of true cooperation and a mutually supportive relationship with its CEO,” “That it always strives to differentiate between external and internal processes in the exercise of its authority.”

- Sally Gibson asked if there will be an Executive Session and if there will be discussion about the Mercadien Report.

- Hank Pomerantz asked about approval of last month’s meeting minutes. Chairman Perry indicated that they were extensive and would be approved when ready.

- Jan Jones asked if the Mercadien Report would be available after the meeting. Chairman Perry indicated that the Board would be discussing the report tonight in open session and expects that it would be available via an OPRA request after the meeting.

- Guy Franklin asked the Board to consider reinstating Dr. Mierendorf.
1.6 Approval of April, 2010 Unaudited Financial Statements

Mrs. Fountain moved to approve the April 2010 unaudited financial statements. Mr. Sullivan seconded the motion.

Before the vote, Chairman Perry asked the Board if they had full confidence in the new information being received. Mr. Sullivan said they are confident in the new information being developed.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Mr. Doherty, Mrs. Fountain, Dr. Lamonte, Mr. Long, Mr. Smith, Mr. Sullivan and Mr. Perry voted yes. Motion carried unanimously.

1.7 Discussion: Compliance and Efficiency Review

Chairman Perry explained the focus of the report, indicating it is neither an audit, a review of personnel nor an exhaustive analysis of every financial transaction of the college. He noted that Mercadien was asked to assess the accuracy of financial reporting and processes, controls and procedures that either are or not in place as well as technology and its implementation.

He said that the reference period for the report was July 1, 2008 – December, 2009. Chairman Perry referred to various sections of the report in order to reinforce the importance of the Board’s action in commissioning it. He quoted from the report, “The Board suspected that the financial information reported to them on a monthly basis was not correct. Our review revealed that this suspicion was a reality.” He reiterated that the report will be available after the meeting, via OPRA request to Claudia Olivo. He also noted that tonight the Board will discuss the report and recommendations and not personnel matters or assign culpability. He said they will use the report as an opportunity to move forward and to restore the financial core of the college and operations. He said that administration, lead by Harry Damato, has been responsive and anxious to work collaboratively to move forward.

Vice Chairman Smith spoke as Chairman of the Audit Committee. He explained that the report reviewed critical findings and it provided numerous recommendations. He explained that the report focused on the cash management process and was not an audit. He pointed out several areas that were reviewed in the report, including technology and that significant training was needed. He also shared information contained in the report relative to budget overages that were not brought to the Board’s attention as well as the accountability of the CFO and the President. He quoted the report in stating “We found that the financial management team under the direction of the President was lacking the technical skills necessary to provide accurate financial information to management and the Board. The financial reports were often not accurate or meaningful, the financial reporting process was deficient and inefficient, accountability was impaired, and transparency at times was nonexistent.” He quoted from page 33 of the report, “There appears to be tension and disconnect between management and the Board. Management feels that the Board is overstepping their boundaries because they may not fully understand the Board’s fiduciary roles and responsibilities in light of the concerns the Board has.” He concluded by noting his confidence in the collaborative efforts of management and the Board to implement recommendations made in the report.

Mr. Long noted his feeling that at this time questions cannot be posed. He said he has expressed his concerns and that he doesn’t question the
accuracy of the report, but rather the rationale for past actions. He indicated that he will ask his personnel-related questions in closed session, and reiterated that he does not challenge the report one bit and that the current CFO concurs with the comments in every one of the areas. He confirmed with VP Nocella that we are moving forward to correcting what Mercadien has indicated as our deficiencies. He noted his belief that every Trustee knew, going into this process, that there were problems in the financial area. He concluded by saying he has neither positive nor negative comments regarding what the report says.

Mr. Sullivan indicated he agrees with Mr. Long in that the report speaks for itself. He said he believes there will be additional discussion when implementing the recommendations, especially relative to budgeting. He reiterated that the way we were doing our budgets before is wrong and it will have to change and we will now have to tighten our belts.

Dr. Lamonte noted that after reading the report she believes everyone now understands the very serious breaches on the financial end of management and how they have definitely impacted the integrity of the college and confidence in management. She indicated that she is happy to see that management now concurs that changes absolutely have to be made because there were definitely some very serious situations to be addressed.

Sherise Ritter-Principal of the Mercadien Group introduced herself and Karen Dixon-Manager. She provided an overview of the company, their experience and replied to questions posed to them by the Board of Trustees.

Mrs. Bain asked a number of questions, including who made up “management” as referred to in the report. Ms. Ritter replied that management included those not on the Board of Trustees, and employees, including faculty, who are engaged in the running of the college – “college leadership”. There was discussion about the cover of the report because it did not identify Mercadien. Ms. Ritter indicated that the copies distributed would be retracted and new copies will be supplied. She confirmed that there are no internal changes and that the only change would be to the cover, which would be on Mercadien’s letterhead.

Mrs. Bain asked VP Nocella his thoughts about and confidence in the report, adding that she thinks it is an excellent report. He indicated his confidence in the information provided in the report and in the implementation of the recommendations.

She noted that the one page draft summary received last month was different in tone than that of the full report. She asked who wrote it and if Ms. Ritter still felt it was a summary of the report. Ms. Ritter indicated that they were asked by the Audit Committee to provide a bulleted report of the financial findings on an issue by issue basis. She also said that the entire report had been completed but hadn’t gone through the full review process, but that everything contained in the summary is included in the report. Mrs. Bain reiterated that the tone of the two are very different. Ms. Ritter replied that they were asked for a summary of the findings, not a summary of the recommendations.

Mrs. Bain noted that the Board is just as responsible for many of the
issues for which recommendations have been provided. She said the report recommends a retreat to review the roles and responsibilities of the Board and of management and that she hopes they are going to have such a retreat.

Chairman Perry responded to Mrs. Bain, saying the discussion tonight is not to review specific recommendations, but rather the processes to be used, to address the recommendations. He noted that the Board has a committee structure and that those committees should be identifying what the Board should be focusing on and listening to administration regarding what they need to focus on, and to put in place guidelines in order to do what must be done. There needs to be an identification of the issues being addressed, how they’re being addressed and which ones are not going to be addressed at this time and why.

Mrs. Fountain noted that she concurs with all of the comments of her colleagues and encouraged everyone to get a copy of the report. She said she is shocked at the extent of the work that has to be done, but also that there are excellent recommendations and the responses by President Damato and VP Nocella are comprehensive regarding the assessment and recommendations. She said she is confident that SCCC will move forward together sooner rather than later.

Ms. Case noted that she is well aware of the fiduciary responsibilities of the Board of Trustees and she takes it very seriously. She indicated that the information previously provided to the Board was consistently inaccurate and that the former CFO was unable to bring a level of reports to the Board that would ease their fears. She asked Mercadien, in respect to other colleges, where we fall in the magnitude of our issues relative to other institutions. Ms. Ritter said that each institution is different so answering this question is difficult, but did indicate that more and more institutions are conducting these kinds of reviews.

Mr. Doherty indicated that he believes the Board was wise in commissioning the report. He said he was astounded by the report of the accounting methods being used, at the lack of employment of computer programs to their fullest extent, the silo effect within the college as well as by the communication issues – all of which need to be addressed. He said he is confident that this Board and this leadership will address all of the issues.

Dr. Andrews noted his concern that there are over 50 recommendations in the report, not including the ones to do with Jenzabar. He said that the President and CFO need to prioritize the list so that we don’t try to do everything at once. He indicated the importance in identifying the most important issues so that starting in July we are ready to begin, even if it means putting other projects on hold. He indicated that the Board should receive accurate, easy to read update reports that include expenditures as well as budget updates such as over/under budget. He indicated that the Board should provide guidelines to management but not be involved with implementation.

Dr. Andrews asked questions to Mercadien regarding meeting minutes, especially regarding discussion of financial reports. Ms. Ritter indicated that Board minutes do not include any discussion of the financials and that they
should include the Finance and Facilities Committee minutes in order to create a report of what was discussed, and that more should be discussed at the public Board meeting.

There was discussion about the formal Resolution and approval process as well as contract and purchase thresholds, working within budget and holding budget managers, staff and administration accountable. She said that the Board has to be confident with the budget and budgeting process and then through the Finance and Facilities or Budget Committee, deal with issues that come up.

Ms. Ritter noted that there have to be more controls in place for the Facilities Department through the Purchasing Department.

Dr. Andrews noted that the Mercadien report reiterates that the Board should concentrate on creating policy and procedures and administration should concentrate on technique and strategy.

President Damato indicated that he read the report twice and that there are serious and potentially fatal financial info-structure issues. He said he has worked with VP Nocella independent of the report as well and that financial systems need to be reconstructed. He confirmed that the report is reliable, objective and constructive and said we need to develop a plan and timetable. He concluded by saying this is a serious situation that will take time to resolve, and that this administration is committed to beginning the process immediately.

Chairman Perry said he speaks for the entire Board in echoing the commitment from management to address these issues and use these recommendations to improve the college for students, staff and for the entire community.

The Board thanked Mercadien, and Mercadien thanked the Board, administration and the college community for their cooperation.

President Damato thanked all of the staff who participated.

1.8 Correspondence File – None

1.9 Consideration of the Legally Mandated Agenda Items (As Noted on the Agenda by an *). The Detail of Each Item is Presented in the Main Body of the Agenda Under its Appropriate Classification. (Item 2.1)

Mrs. Bain moved to approve the legally mandated agenda items. Mr. Smith seconded the motion.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Mr. Doherty, Mrs. Fountain, Dr. Lamonte, Mr. Long, Mr. Smith, Mr. Sullivan and Mr. Perry voted yes. Motion carried unanimously.

2. **Personnel**

(°) 2.1 Recommendation: Approval of the Attached List of Part-Time Faculty Employed to Teach Noncredit Courses/Seminars Which Achieved a Supporting Enrollment During April 2010.

Approved under item 1.9
2.2 Report of the Personnel and Curriculum Chair.

Mrs. Fountain, as Chairperson of the Personnel and Curriculum Committee reported that most of what the committee reviewed is on the agenda for approval today. She brought attention to item 2.9, and explained that it is a recommendation from President Damato and VP Nocella and is in line with discussions tonight in the restructuring of the financial area of the college. She encouraged personnel to apply for the positions.

2.3 Appointment: President Search Committee

Chairman – Barry Worman
Members – Jacob Smith, Dr. Rosalie Lamonte

There was one vote of confirmation and it was unanimous.

Chairman Perry indicated that a proposal from ACCT had been received. He said it would be reviewed and a recommendation for a search firm would be presented at the June meeting.

Mr. Long noted that there are talented people on campus who should be given consideration as President.

Mrs. Bain noted that she chaired the last two President Search Committees and asked that she not be appointed. She also asked that ACCT not be automatically hired to do the search for there are other organizations who can assist and have access to potential candidates.

It was asked if the Mercadien Report would now be available. Chairman Perry indicated that once the Board accepts the report, it is available to the public through the Open Public Record Act for review or purchase at ten cents per page, as per statute. He indicated that the document would be available starting tomorrow morning.

Mrs. Bain asked if it is okay to be released to the public being that the cover says “Confidential for Board of Trustees and Management Use Only.” Chairman Perry explained that Mercadien was contracted to provide the report to be reviewed by management and the Board. Once reviewed and approved by management and the Board, it is subject to request under OPRA. The Board recognizes it is an important document and important to the community as well, but it is not the reason that the Board terminated Dr. Mierendorf’s employment.

At 6:20 p.m., Mrs. Bain moved to enter into an Executive Session to discuss contracts that relate to the operation of the College in accordance with the “Open Public Meetings Law.” Mr. Doherty seconded the motion.

The Board adjourned from Executive Session at 6:54 p.m. upon a motion made by Mrs. Bain and seconded by Mr. Long. The Board immediately reconvened the public meeting.

2.4 Recommendation: Approval of the 2009-2012 Collective Bargaining Agreement with the Full Time Faculty Federation.

Dr. Andrews moved to approve the Collective Bargaining Agreement with the Full-Time Faculty Federation. Mrs. Bain Seconded the motion.

Chairman Perry noted that the details of the contract are many and the Board has looked at all of them. He said that the terms of the contract, if
approved by the Board, are fair to the full-time faculty members, the college and to the community.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Mr. Doherty, Mrs. Fountain, Dr. Lamonte, Mr. Long, Mr. Smith, Mr. Sullivan and Mr. Perry voted yes. Motion carried unanimously.

The contract was signed by Federation Co-Presidents Stacie Golin and Alice Williamson, President Damato and Chairman Perry.

Dr. Golin thanked the Board and leadership of the college.

2.5 Recommendation: Approval of the 2008-2012 Collective Bargaining Agreement with the Professional Support Staff Federation.

Mr. Long moved to approve the Collective Bargaining Agreement with the Professional Support Staff Federation. Mr. Smith seconded the motion.

Chairman Perry noted that this contract has been a long time coming for everyone and it’s important that these agreements are approved today – important to the people of the college, the students, administration, Board and the community.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Mr. Doherty, Mrs. Fountain, Dr. Lamonte, Mr. Long, Mr. Smith, Mr. Sullivan and Mr. Perry voted yes. Motion carried unanimously.

Lynne Cottelli signed the contract, along with President Damato and Chairman Perry.

Ms. Cottelli said this contract is the foundation for the future, and thanked the Board and President Damato.

2.6 Recommendation: Approval of the 2008-2012 Collective Bargaining Agreement with the Professional Staff Federation.

Mrs. Bain moved to approve the Collective Bargaining Agreement with the Professional Staff Federation. Mr. Smith seconded the motion.

Chairman Perry noted that this is another first contract and an important step in moving forward.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Mr. Doherty, Mrs. Fountain, Dr. Lamonte, Mr. Long, Mr. Smith, Mr. Sullivan and Mr. Perry voted yes. Motion carried unanimously.

Jan Jones signed the contract along with President Damato and Chairman Perry.

Ms. Jones said this is a foundation from which we will grow.

2.7 Recommendation: Approval of Health Coverage Waiver Resolution.

Mrs. Bain moved to approve the Health Coverage Waiver Resolution. Mr. Long seconded the motion.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Mr. Doherty, Mrs. Fountain, Dr. Lamonte, Mr. Long, Mr. Smith, Mr. Sullivan and Mr. Perry voted yes. Motion carried unanimously.
2.8 Recommendation: Approval of Resolution by the State Health Benefits Program indicating that, for Purposes of Being Entitled to Enroll in the Health Benefits Program, a Full-Time Employee Hired After May 22, 2010 is Defined as Working 35 Hours per Week. Completion of this Resolution and Filing with State Health Benefits Program is Mandated by the Newly-Enacted S3, Chapter 2.

Mrs. Bain moved to approve the Resolution by the State Health Benefits Program as noted above. Dr. Andrews seconded the motion.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Mr. Doherty, Mrs. Fountain, Dr. Lamonte, Mr. Long, Mr. Smith, Mr. Sullivan and Mr. Perry voted yes. Motion carried unanimously.

2.9 Recommendation: Approval of Two New Positions: Executive Director of Finance at a Salary of $80,000 and Director of Accounting at a Salary of $53,000.

Mrs. Fountain moved to approve the two new positions as noted above. Mr. Smith seconded the motion.

President Damato reaffirmed that these positions do not change the full-time head count and that they fall in with the necessary business and finance reorganization as well as with recommendations in the Mercadien Report.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Mr. Doherty, Mrs. Fountain, Dr. Lamonte, Mr. Long, Mr. Smith, Mr. Sullivan and Mr. Perry voted yes. Motion carried unanimously.

2.10 Recommendation: Approval of 2011-2012 Academic Calendar.

VP Douglas noted that there are some comments on the copy of the draft calendar that was distributed and there might be some minor changes. She indicated that the Board would be kept informed of any changes they need to approve.

Mrs. Bain moved to approve the 2011-2012 Academic Calendar. Mr. Sullivan seconded the motion. Motion carried unanimously.

3. Curriculum and Instruction

3.1 Recommendation: Approval of New Food and Beverage Management Option Under the A.A.S. in Business Management.

Mr. Smith moved to approve new Food and Beverage Management Option under the A.A.S. in Business Management. Dr. Andrews seconded the motion. Motion carried unanimously.

VP Douglas noted her appreciation of Sr. Division Dean Waite and Program Coordinator Lisa Kraus Utter. She recognized the work and energy put into the program.

3.2 Recommendation: Approval of Memorandum of Understanding Between Sussex County Community College Department of Health Sciences and ePractice Works for the Medical Coding and Billing Practicum Program.
Mr. Long moved to approve the MOU as noted above. Ms. Case seconded the motion. Motion carried unanimously.

3.3 Recommendation: Approval of Memorandum of Understanding Between Sussex County Community College Department of Health Sciences and Crystal Run Healthcare for the Medical Assisting and Medical Coding and Billing Practicum Programs.

Mrs. Bain moved to approve the MOU as noted above. Mrs. Fountain seconded the motion. Motion carried unanimously.

3.4 Recommendation: Approval of Memorandum of Understanding Between Sussex County Community College Department of Health Sciences and Kinnelon Dermatology Associates for the Medical Assisting and Medical Coding and Billing Practicum Programs.

Ms. Case moved to approve the MOU as noted above. Mrs. Fountain seconded the motion. Motion carried unanimously.

4. **Student Services Report** – None

5. **Community Information and Service Report**

6. **College Facilities**

6.1 Report from the Finance and Facilities Committee Chair.

Mr. Sullivan reported as the Chairman of the Finance and Facilities Committee. He indicated that they:

- Discussed use of gift/debit cards in the cafeteria.
- Discussed Chapter 12 funding of $2,353 million, which is on the agenda tonight for action. The committee talked about the different projects. He said the list of projects is long and expensive, and the prioritized list will be reviewed by the Board of School Estimate for approval. He indicated that the list includes information technology upgrades, boiler replacements, improvement to windows buildings 3B and 3C, and improvements to the HVAC system in E building’s east wing and the expansion of the cafeteria.
- Discussed physical asset inventory and that the facilities group is moving ahead.
- Reviewed Energy Audit Grant
- Reviewed Power Purchase Agreement.
- Reviewed and seeking approval tonight to enter into a County College Electric Purchase Consortium.
- Expects to receive Jenzabar report this week.
- Reviewed and seeking approval tonight for temporary assistance in the finance department in order to identify issues, reconcile and close out the fiscal year by June 30th.

7. **Business and Finance**

7.1 Recommendation: Approval to Adopt Attached Resolutions Regarding Chapter 12 Funding for the 2010 Funding Cycle in the Amount of $2,353,000.

Mr. Sullivan moved to adopt Resolution regarding Chapter 12 funding for the 2010 funding cycle in the amount of $2,353,000. Dr. Andrews
Chairman Perry explained that last May the Board of School Estimate approved the same money, but it was phrased as “Not to exceed $2.5M," in order for us to be eligible to participate when the money from the state was available. This resolution immortalizes the actual amount and will be approved by the Board of School Estimate.

Chairman Perry noted that there is a change in the Resolution in that there needs to be a certification line. The certification line says: “The foregoing Resolution has been adopted by the Board of Trustees of Sussex County Community College on May 25, 2010.” It will be signed by the Board Secretary.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Mr. Doherty, Mrs. Fountain, Dr. Lamonte, Mr. Long, Mr. Smith, Mr. Sullivan and Mr. Perry voted yes. Motion carried unanimously.

7.2 Recommendation: Approval of Agreement Between Amper, Politziner & Mattia, LLP for Accounting Support, in the Amount Approved by the Executive Committee of the Board of Trustees, Limited to $20,000, Unless Otherwise Increased by the Full Board’s Action.

Mr. Sullivan moved to approve the agreement between Amper, Politziner & Mattia, LLP as noted above, but not to exceed $20,000. Mr. Smith seconded the motion.

Chairman Perry noted that this was a need for emergency appropriations for additional CPA resources under the direction of VP Nocella, with agreement by President Damato and the Executive Committee of the Board of Trustees. It could not wait for the next Board meeting and the power of the Executive Committee allowed them to make an executive decision and then come back to the entire Board to approve the full Resolution.

Mr. Sullivan noted that the Finance and Facilities Committee agreed with the need and approved the contract as well.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Mr. Doherty, Mrs. Fountain, Dr. Lamonte, Mr. Long, Mr. Smith, Mr. Sullivan and Mr. Perry voted yes. Motion carried unanimously.

7.3 Recommendation: Approval to Participate in the County College Electric Consortium.

Mr. Smith moved to approve participation in the County College Electric Consortium. Mr. Sullivan seconded the motion.

Chairman Perry asked Mr. Sullivan if there is an idea of how much money participation in the consortium could save the College. Mr. Sullivan replied that it will depend on what the purchasing is. He indicated that we are seeing unbridled increases in our electric bills and this way we will be buying without an increase, therefore, the worst case being that our price would stay the same.

Roll call vote: Dr. Andrews, Ms. Case, Mr. Doherty, Mrs. Fountain, Dr. Lamonte, Mr. Long, Mr. Smith, Mr. Sullivan and Mr. Perry voted yes. Mrs. Bain abstained from the vote. Motion carried.
8. **Courtesy of the Floor (Public Session)**

- Hank Pomerantz said that the firing of the former president was premature and that it impacted all. Asked for the exact reason Dr. Mierendorf was fired.

- Naomi Miller asked what the Board was covering up by firing Dr. Mierendorf, why the report was held back and if it wasn’t the reason for her being fired, what was? She noted that the invoices from Mercadien call the report an audit, but now it isn’t an audit. She asked the Board to back up a month, reinstate Dr. Mierendorf and move forward.

- Sally Gibson asked if this is the report that held up the county budget. She asked the date the report was received. She noted that due process is the problem and not the report. She indicated that if not for Dr. Mierendorf’s leadership with Middle States, the college would currently not be accredited. She asked for Mr. Perry’s resignation from the Board of Trustees. (Chairman Perry replied that the report was received on May 20th and is dated May 18, 2010.)

- International student Dan Lee addressed the Board regarding the termination of Dr. Mierendorf’s employment, noting her accomplishments and respect by the entire college community as well as the community.

- Maureen Murphy Smolka asked how there can be transparency when questions are not being answered. She asked when and how the college community and community would receive answers. She suggested a forum to answer questions. She asked if the Mercadien Report wasn’t the reason to fire Dr. Mierendorf, what was? She asked how to get the minutes from the April 27, 2010 and today’s meeting.

- Hank Pomerantz suggested changing the term “Courtesy of the Floor” to something else.

9. **Other Business**

**Discussion / Reports / Announcements:**

9.2 Trustee Activity Update – None

There is a NJCCC Seminar on June 21st at the Trenton Marriott.

Please provide feedback and comments to Dr. Larry Nespoli regarding CC publication.

NJCCC Executive Committee is meeting this week to discuss how to save NJ Stars for the incoming class.

9.3 Board Goals Update

Mr. Sullivan noted that the Campus Master Plan was approved at the last meeting.

9.4 President’s Report

President Damato noted that:

- We are encouraging healing and moving ahead. We have 4,000+ students with 500+ graduating this year.
- Tonight we put to rest 3 years of union contract negotiations.
• Relay for Life had over 600 participants and raised $81k for charity.
• New marketing campaign is being launched.
• Summer I semester is +300%
• Foundation awarded $60k in scholarships.
• Women’s Weekend was the most successful one to date.
• Thursdays on the Green is gearing up to begin.

9.5 The Next Meeting of the Board of Trustees Will Take Place on Tuesday, June 22, 2010 at 5:00 p.m. Unless Scheduled Otherwise.

10. **Adjournment**

The meeting adjourned at 7:54 upon a motion made by Mrs. Bain and seconded by Dr. Andrews. Motion carried unanimously.

![Signature]

Wendy Fullem, Recording Secretary

Approved:

![Signature]

Linda E. Fountain, Secretary