

Executive Committee Meeting Agenda

Tuesday, September 15, 2020
8:00 AM
Zoom

Attendees: <input type="checkbox"/> Bill Nassar <input type="checkbox"/> Kevin Horan <input type="checkbox"/> David Raley <input type="checkbox"/> Carrie Audet <input type="checkbox"/> Sam Irwin <input type="checkbox"/> Mike Strong <input type="checkbox"/> Michelle Riggs <input type="checkbox"/>		
TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	Opening Comments (Bill)	
Old Business	Approval of Exec Committee Meeting Notes – 8/11/20	
Continuing Business	<ul style="list-style-type: none"> • Audit 2019 • Audt 2020 	
New Business	<ul style="list-style-type: none"> • Adjust meeting times during campus closure • Review Full Board Agenda – Scheduled for Sept 17 at 4 p.m. 	
Reports	Budget (Mike) Crafton Hills College (Kevin) Resource Development (Michelle)	
Adjourn	Closing Comments (Bill)	
Next Meeting	October 13, 2020 – Time TBD	