

**Manatee Technical College
Board of Governors
August 25, 2016, 4 pm
MTC Main Campus**

AGENDA

4:00-4:05	Call to Order, Welcome, Introductions and Words from the Chairman	John Ziemnicki
-----------	---	----------------

	Minutes of the April 7, 2016, Meeting	John Ziemnicki
--	---------------------------------------	----------------

4:05-4:55	<ul style="list-style-type: none">• Present Board of Governors Membership Recommendations• Vote on Recommendations• Comments on Reports Emailed with Agenda<ul style="list-style-type: none">○ Grants Update○ Enrollment Reports• 2016-17 MTC Budget• Date change for April BOG Meeting<ul style="list-style-type: none">○ New date April 20 at 5 pm before Advisory Committee Dinner• Staff Changes• Reports from MTC Administrators• Proposal: Business Partner Recognition Awards• Extension of Half-Penny Sales Tax• Group Discussion on MTC Meeting Workforce Skills Gap• Input from BOG Members	
-----------	--	--

4:55-5:00	Other Business	John Ziemnicki
-----------	----------------	----------------

5:00 pm	Adjourn	
---------	---------	--

Upcoming Events:

9/21/2016, 6:00 to 8:00pm – Post-Secondary Education Night MTC Main Campus 100+ Colleges
9/24 2016 - Fire Science Graduation
10/14/2016 – Advisory Committee Breakfast
10/14/2016 – Board of Governors immediately following Advisory Committee Breakfast
11/11-13/2016 – RAM Event
12/7/2016, 3:00 to 6:30pm – MTC Career Expo, Job Fair, and Open house

Scheduled BOG Meetings for 2016-17:

August 25, 2016, 4 pm
October 14, 2016, after the Advisory Committee Breakfast
January 26, 2017, 4 pm
April 20, 2017, 5 pm