

**Manatee Technical College  
Board of Governors  
January 25, 2018, 4:00 p.m.  
MTC Main Campus**

**AGENDA**

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4:00-4:05	Call to Order, Welcome, Introductions and Words from the Chairman	John Ziemnicki
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	Minutes of the October 13, 2017, Meeting	John Ziemnicki
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4:05-4:50	<ul style="list-style-type: none"><li>• Comments/Questions on Reports<ul style="list-style-type: none"><li>○ Finance</li><li>○ Enrollment</li><li>○ Grants</li></ul></li> <li>• Director Report<ul style="list-style-type: none"><li>○ Governor's Visit</li><li>○ Referendum Presentation</li><li>○ Campus Solutions</li></ul></li> <li>• Council on Occupational Education (COE)<ul style="list-style-type: none"><li>○ Standard 6 – Health and Safety Plan</li><li>○ Standard 6 – Operations Maintenance Plan</li></ul></li> <li>• Legislative Update</li> <li>• Discussion Topic: Member Ideas for Future Meeting Discussion Topics</li></ul>	Valerie Viands  Valerie Viands  Michael McKnight  Doug Wagner  Members
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4:50-5:00	Other Business	John Ziemnicki
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5:00	Adjourn	
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**Future Meetings for 2017-18 School Year:**

April 5, 2018, 5:00 p.m.