

**Manatee Technical College
Board of Governors
May 28, 2015, 4:00 pm
MTC Main Campus**

AGENDA

4:00-4:05	Call to Order, Welcome, Introductions and Words from the Chairman	John Ziemnicki
	Minutes of the January 22, 2015, Meeting	John Ziemnicki
4:05-4:08	Program Enrollment Report	Jan Ferreira
4:08-4:25	Director's Report: <ul style="list-style-type: none">• Student Fees• Limited Access Programs at East Campus• Name Change Update• Audit Committee Update• Set Meeting Dates and Times for 2015-16 School Year• Mission Statement, Vision, and Long Range Plan review and approval• Manatee County Government Expo and Job Fair, June 17, 2015, 2-5pm, MTC Main Campus• Graduation, June 30, 2015, 7 pm, Bradenton Area Convention and Civic Center	Doug Wagner
4:25-4:30	Finance Report	Frances Tamayo
4:30-4:35	Marketing and Grants	Maura Howl
4:35-4:37	East Campus Update	Dr. Priscilla Haflich
4:37-4:39	Main Campus Update	Dr. Valerie Viands
4:39-4:41	North/West Campuses Update	Linda Agresta
4:41-4:50	Remote Area Medical (RAM) November 20-22, 2015	Dr. Richard Conard
4:50-5:00	Other Business	John Ziemnicki
5:00 pm	Adjourn	

Future Meetings:

Future meetings will be scheduled at this meeting.