

**Manatee Technical College
Board of Governors
January 28, 2016, 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 October 22, 2015, Meeting	John Ziemnicki
4:05-4:55	Review/Discuss: <ul style="list-style-type: none">• Purpose of MTC Board of Governors• Review Bylaws• Possibilities to Expand Board Positions• Meeting Agenda Items• Reporting from Departments: in person at meetings, by email prior to meetings, etc.• Meeting Frequency, Dates, and Times	John Ziemnicki
4:55-5:00	Other Business	John Ziemnicki
5:00 pm	Adjourn	

Future Scheduled Meetings:
May 26, 2016