

**Manatee Technical College  
Board of Governors  
October 22, 2015, 4:00 pm  
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 August 27, 2015, Meeting	John Ziemnicki
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4:05-4:25	Director's Report: <ul style="list-style-type: none"><li>• ACLU Ruling</li><li>• Google Reviews</li><li>• Funding Forecast</li><li>• Remote Area Medical (RAM), November 21 and 22</li><li>• Advisory Committee<ul style="list-style-type: none"><li>○ Breakfast, October 26</li><li>○ Dinner, April 7</li></ul></li><li>• Graduation, December 11, 6:30 pm, MTC Main Campus</li></ul>	Doug Wagner
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4:25-4:30	Finance Report	Frances Tamayo
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4:30-4:35	Marketing and Grants	Maura Howl
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4:35-4:40	Program Enrollment Report	Jan Ferreira
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4:40-4:45	MTI Foundation	Virginia Sirocky
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4:45-4:48	East Campus Update	Dr. Priscilla Haflich
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4:48-4:51	Main Campus Update	Dr. Valerie Viands
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4:51-4:54	North/West Campuses Update	Ellen Sage
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4:54-5:00	Other Business	John Ziemnicki
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5:00 pm	Adjourn	
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**Future Meetings:**  
January 28, 2016  
May 26, 2016