Manatee Technical College
Board of Governors
April 5, 2018, 4:00 p.m.
MTC Main Campus

AGENDA

5:00-5:05	Call to Order, Welcome, Introductions and Words from the Chairman	John Ziemnicki
	Minutes of the January 25, 2018, Meeting	John Ziemnicki

5:05-5:50	• Comments/Questions on Reports
	  ○ Finance
	  ○ Enrollment
	  ○ Grants
		Valerie Viands

	• Director Report
	  ○ Proposed Meeting Dates for 2018-19 School Year
	  ▪ August 23, 4 pm
	  ▪ October 15, after advisory breakfast
	  ▪ January 31, 4 pm
	  ▪ March 14, 5 pm (before advisory committee dinner)
	  ○ Campus Solutions Update
	  ○ Campus Safety Update
		Valerie Viands

	• Council on Occupational Education (COE)
	  ○ Standard 6-Physical Facilities Plan
	  ○ Standard 6-MTC Privacy, Safety and Security of Data with the Technical Infrastructure Plan
		Michael McKnight

	• Legislative Update	Doug Wagner
	• Discussion Topic: Safety in the Workplace	Members
5:50-5:55	Other Business	John Ziemnicki
5:55	Adjourn	

Future Meetings for 2017-18 School Year: None