ESSEX COUNTY COLLEGE

BOARD OF TRUSTEES

SPECIAL PUBLIC MEETING AGENDA

May 5, 2015

I. Call to Order.................................................................Chair C. Souder
II. Public Meeting Announcement ......................................................TBD
III. Public Comments on Items to be Affirmed .........TBD
IV. Finance..............................................................................Ms. M. Davis

3-1.1/5-2015 Budget: Budget Request Fiscal Year 2016 (7/1/2015 – 6/30/2016)
3-1.2/5-2015 Budget: Chapter 12 Capital Funds Fiscal Year 2016 (7/1/2015 – 6/30/2016)
3-1.3/5-2015 Budget: Tuition and Fee Schedule Fiscal Year 2016 (7/1/2015 – 6/30/2016)
3-1.4/5-2015 Budget: Increase in Non-Credit Hourly Tuition Rate

V. Report on Examination of the Carl D. Perkins Audit for the period July 1, 2011 to June 30, 2012
VI. Public Comments ........................................................................TBD
VII. Notice of Executive Session ..............................................................TBD
VIII. Adjournment.............................................................................Chair C. Souder