

Senior College at Belfast

Board of Trustees

Tuesday February 11, 2020 9:30 am

AGENDA

President - Call to order; Approval of minutes;

Nominating Committee

Nomination of Ron Jarvell and Brenda Smith to Board of Trustees

Treasurer's report

New Monthly Report Format; Bank Resolution for new treasurer

Other reports

Curriculum Committee, Winterim , Upcoming Spring Semester, 4 & 6 week courses, Fee Structure

Special Events Committee - Request for Funds for April UMO Planetarium Trip

Finance Committee - 3 year financial plan; 2021 Budget?

Archives Committee -

Publicity Committee - Marketing Budget?

Festival of Arts

Fundraising Committee - 2021? Golf Tournament??

Registrar functions - Volunteers/Continuing Update Peter Reilly

Unfinished Business:

Senior College Statewide Conference - Arlin Larson

1st Day Newsletter - Done

Belfast Senior College Survey -

New Business:

Copy Machine, Email Situation, Cookie placement; Strategic Planning Meeting

