

**Senior College at Belfast  
Board of Trustees Meeting  
May 13th, 2020 - 9:30am via Zoom Teleconference**

**Agenda**

President Call to Order; Approval of Minutes

Online Course Demo - 5 minutes Reilly

Approval of Committee Reports sent via email (Treasurer, Special Events, Archives etc.)

Report of Nominating Committee - Reilly, Acting Chair

Board Nominations

Officers

Committee Chair

Personnel Issues - Replacement of Internal Website Manager

**Main Discussion -**

Fall Hutch "face to face" Classes Cancelled Unofficially?

No Class Scenario?

Potential Online Curriculum Offerings; Nancy Perkins

Summer -

Fall -

2021 Financial Budget - Brenda Smith

Pricing of Online Courses

Marketing

Hutchinson Center Lease

**Other Business -** Any other issues deemed necessary for discussion by any board member.