

**Senior College at Belfast
Board of Trustees Meeting
June 10, 2020 - 9:30am via Zoom Teleconference**

Agenda

President Call to Order; Approval of Minutes

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 - Martha Laitin

Main Discussion -

Fall Hutch "face to face" Classes Cancelled Unofficially?

Current and Potential Online Curriculum Offerings; Nancy Perkins

Summer -

Fall -

2021 Financial Budget - Brenda Smith

Pricing of Online Courses

Marketing

Hutchinson Center Lease

Other Business -

Annual Meeting - Brenda Smith

Any other issues deemed necessary for discussion by any board member.