

**Senior College at Belfast  
Board of Trustees Meeting  
July 8th, 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.)

Final Report of Nominating Committee - Reilly, Acting Chair

- New Board Nominations for 2021; Deirdre Good, Beth Sterner, Al Arthur
- 2021 Board Officers: Perkins, Laitin, Smith, Jessup
- Committee Chair - TBA

Personnel Issues - Replacement of Internal Website Manager - Martha Laitin

**Main Discussion -**

Fall Hutch “face to face” Classes Cancelled? Board Action Required

Current and Potential Online Curriculum Offerings; Nancy Perkins

- Review of June Classes
- July, August -
- Fall -
- Continuing Need for more Hosts and Instructors

2021 Financial Budget - Brenda Smith

Pricing of Online Courses -See Attachment

Marketing

Hutchinson Center Lease/Letter to be written?

**Other Business -**

Annual Meeting - Reminder to submit Committee reports by August 1 to Reilly  
August Meeting?

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

