I. CALL TO ORDER
   • Welcome
   • Mission Statement

II. PUBLIC COMMENTS

III. MINUTES OF PREVIOUS MEETINGS
   • Board of Trustees, Monday, November 21, 2016  .......................... 3-5
   • Committee of the Whole, Monday, January 9, 2017  .......................... 6-25

(The President recommends that the Board of Trustees accepts the minutes of the Meetings listed above.)

IV. COMMITTEE REPORTS

V. STUDENT TRUSTEE’S REPORT

VI. BOARD CHAIR’S REPORT

VII. PRESIDENT’S REPORT
   I. Updates
      • Enrollment/Budget
      • NEASC Accreditation
      • Community Planning Reminder
      • Datapoint Comparisons – IPEDS vs. VFA

   II. Financial Reports:
      • Financial Reports for Five Months, ending November 30, 2016 ............. 26
      • Plant Fund Expenditures for Five Months, ending November 30, 2016 .... 27

(The President recommends that the Board of Trustees approves the Financial Reports for Five Months, the Plant Fund Expenditures for Five Months, ending November 30, 2016.)

   III. Board of Trustees Calendar 2016-2017
        November /December Updates

VIII. ADJOURNMENT