

Carol Armstrong, President

AGENDA – Board Committees

Barb Fedor, Secretary

Linda Joyce, Vice President

Administration Office

Mary Antoniaci McHugh, Treasurer

6:00 P.M. – Executive Session

June 17, 2024 – 7:00 p.m.

ACADEMIC AFFAIRS COMMITTEE

Linda Joyce – chair, Tara Meredick - member

- Nothing to report

ATHLETIC AFFAIRS COMMITTEE

Dan Nenish – chair

- Nothing to report

BOARD POLICY COMMITTEE

Anthony Mattioli – chair, Brandi Luckasavage, member

- Policy updates/revisions

FACILITIES COMMITTEE

Barb Fedor – chair, Dan Nenish - member

- Follow-up on projects (completed/ongoing)

FINANCE COMMITTEE

Mary Antoniaci McHugh - chair

- Nothing to report