



**Board of Trustees Meeting
Electronic Board Meeting (for May 4, 2017 meeting)
May 16, 2017**

Members contacted: Dr. Paul Baltz, Doug Cox, Ray Noel, Leo Baltz, Ruth Ann Ellis, Carolyn Collins, and David Coker. Copies of replies will be kept in the vault.

APPROVAL OF MINUTES

Unanimous approval of the February 2, 2017 minutes as presented.

PRESIDENT'S REPORT

2017-2018 BRTC Course Catalog

Unanimous approval to accept action item: 2017-2018 BRTC Course Catalog sent via email May 16, 2017 for review.

Faculty Handbook

Unanimous approval to accept action item: Updated Faculty Handbook sent via email May 1, 2017 for review.

New Administrative and Support Unit Review Policy

Unanimous approval to accept action item: Addition of the new Administrative and Support Unit Review Policy as presented.

FINANCE

FY 18 Operating Budget

Unanimous approval to accept action item: FY18 Operating Budget as presented.

EMPLOYMENT OF PERSONNEL

Employment of Personnel

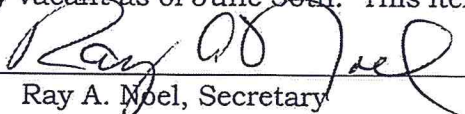
Unanimous approval to accept action item: Employment of Personnel per listing provided.

FY18 Provisional Positions

Unanimous approval to accept action item: FY18 Provisional Position as presented.

Election of Officers

Per the by-laws, the rotation of board of trustee officers will leave the position of Secretary vacant as of June 30th. This item has been tabled until the next meeting.


Ray A. Noel, Secretary

May 23, 2017