



**AGENDA**

Tuesday, May 5th

12:15 – 1:30 PM

Zoom Video Conference

- A. ROLL
- B. REVIEW AND APPROVAL OF MINUTES
- C. OLD BUSINESS
  - 1. Constitution Update
  - 2. Faculty Salary – Open Budget Meeting May 14th
- D. NEW BUSINESS
  - 1. DGB minutes: lack of details, state of financial health of college
    - a. Per VP of Finance - Any clarification on finances presented at DGB now  
needs a public records request
  - 2. Instructional modality for fall, potential preparations – Michael Miller
- E. ADJOURNMENT