



Board of Governor's Meeting
Friday, August 12, 2016
7:45 am

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Approval of Meeting Minutes
 - a. June 3, 2016 Board of Governor's Meeting
6. Excellence in Education
 - a. Community Foundation of Northern Illinois
presentation Jon Bates, President
7. System Director's Report
 - a. Perkins and CTEI Grant Status
 - b. FY 2017 System Director Goals
 - d. FY 2017 District Allocations
 - e. CEANCI Calendar
 - f. CEANCI Education Programs
8. New Business
 - a. Approve FY 2017 Budget as presented
 - b. Approve FY 2017 District Allocations as presented
9. Other
10. Adjournment