

TOMPKINS CORTLAND COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING THURSDAY, NOVEMBER 21, 2019 Mangia Restaurant, Cortland 5:30 P.M.

5:00 p.m. – 5:30 p.m. Gather/Reception

5:30 p.m. – AGENDA

1. Call to Order
2. Roll Call
3. The Board of Trustees will immediately adjourn into Executive Session for the Board Retreat discussions
4. Review Board Self-Evaluation
5. Review President's Evaluation
6. Adjournment

Upcoming Events:

November 28-29, 2019	Thanksgiving Holiday (College Closed)
December 5, 2019	Regular Board of Trustees Meeting
December 6, 2019	December Graduate Recognition