

**Members Present:**

Board of Trustees Executive Committee Meeting  
June 27, 2017

NEW BUSINESS – July 11,  
Board Meeting Draft Agenda

The Executive Committee reviewed the July 11, 2017, Board Meeting Draft Agenda. The facilities report will be brought to the Board of Trustees Executive Committee meeting.

The Board will review Dr. Borowicz's goals and do a six-month review in closed session at the July Board meeting.

NEW BUSINESS – SLT Retreat

Dr. Borowicz provided a review of the SLT Retreat. She felt there(L)2.4(TU1aBT -0.8rE)-7.3( N

---

Secretary, Board of Trustees