

**REVISED**  
**MEETING OF THE BOARD OF TRUSTEES**  
**AGENDA**  
**Thursday, November 3, 2016 – 3:00 p.m.**  
**Northeast Regional Center**  
**12901 Townsend Road, Room 124**

- (1) Executive Session
- (2) Meeting Called to Order
- (3) Public Comment
- (4) Report of the Business Affairs Committee
- (5) Report of the Student Outcomes Committee
- (6) Consent Agenda
  - (a) Proceedings and Minutes of Decisions and Resolutions  
Meeting of October 13, 2016
  - (b) Gifts and Grants
  - (c) Biology Flooring and Casework Change Order for Biology Renovations Project
- (7) 15<sup>th</sup> & Hamilton Project – Agreement to Enter into Ground Lease and  
Corresponding Ground Lease with RPG Hamilton LP (A)
- (8) Report of the Chair
- (9) Foundation Report
- (10) Report of the President
- (11) New Business
- (12) Next Meeting: Thursday, February 2, 2017 – 3:00 p.m.  
Northwest Regional Center  
1300 Godfrey Avenue, Lower Level

**Future Committee Meetings:**

Student Outcomes:

Thursday, November 3, 2016  
1:30 p.m. – Northeast Regional Center, Room 124

Business Affairs:

Wednesday, November 16, 2016  
10:00 a.m. – Isadore A. Shrager Boardroom, M2-1

Upcoming Events

PA Commission for Community Colleges Southeast Regional Trustees Meeting	November 15, 2016 5:30 p.m. – 8:30 p.m. Delaware County Community College 901 S. Media Line Road, Media, PA
Board of Trustees Retreat	Friday, November 18, 2016 8:30 a.m. – 3:00 p.m. Center for Business and Industry Building 18 <sup>th</sup> and Callowhill Streets, Room C2-5
Thanksgiving Holiday – College Closed	November 24-25, 2016
Edward R. Becker Award Event	Thursday, December 1, 2016 8:00 a.m. Center for Business and Industry 18 <sup>th</sup> and Callowhill Streets, Room C2-5
Pathways Magazine Breakfast	Tuesday, December 6, 2016 9:00 a.m. Center for Business and Industry 18 <sup>th</sup> and Callowhill Streets, Room C2-5
CCP Foundation’s Fundraiser <i>Forward Together:</i> Celebrating The City’s College	Tuesday, December 6, 2016 6:00 p.m. Cescaphe Ballroom 925 North 2 <sup>nd</sup> Street
Holiday Celebration	Tuesday, December 13, 2016 11:00 a.m. – 1:00 p.m. Great Hall, S2-19
Winter Recess – College Closed	December 23, 2016, 12:00 p.m. – January 2, 2017
Philadelphia Martin Luther King, Jr. Association for Non-Violence, Inc. Awards and Benefit Luncheon	Monday, January 16, 2017 12:00 p.m. Sheraton Philadelphia City Center Hotel 17 <sup>th</sup> & Race Streets, Liberty Ballroom
Community College National Legislative Summit	February 13-16, 2017 Marriott Wardman Park Hotel 2660 Woodley Road Washington, DC

#####