

Northern Penobscot Tech Region III is committed to providing all students with a quality education and technical training that prepares them for college and the workforce. Our safe and supportive school environment empowers students to achieve professional licenses and certifications to fulfill their unique potential in a chosen career.

**Northern Penobscot Tech Region III
Cooperative Board Meeting
Wednesday, June 28, 2017
6:30 p.m.**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of May 24, 2017 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Policy Committee
- F. Old Business**

None
- G. New Business**
 - 1. Discussion and Possible action to accept/not accept the Program Review Year-End report.**
 - 2. Discussion and Possible action to accept/not accept the resignation of Tammy Kirsch, RN , Clinical RMA Instructor.**
 - 3. Discussion and Possible action to approve/not approve the Directors recommendation of Hugh Porter as Student Services Coordinator.**
 - 4. Discussion and Possible action to approve/not approve the 2017-2018 Cooperative Board Meeting Schedule.**
- H. Report of Director**
- I. Announcements**
 - 1. Finance Committee Meeting – Wednesday, July 26, 2017 at 6:00p.m.
 - 2. Cooperative Board Meeting, Wednesday, July 26, 2017 at 6:30p.m.
- J. Adjournment**

ADA Notice: If you have special needs that must be met to allow you to fully participate in this meeting, please call the office of the Director at 794-3004.