

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
Monday, July 24, 2017
6:30 p.m.**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of June 28, 2017 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Negotiations Committee
- F. Old Business**

None
- G. New Business**
 - 1. Discussion and Possible action to approve the Directors recommendation of Rachel Cyr as Health Science Careers RMA Clinical Instructor**
 - 2. Discussion and Possible action to approve the 2017-2018 Comprehensive Calendar.**
 - 3. Discussion and Possible action to approve the following as presented:**
 - **Applied Learning Projects Policy**
 - **2017-2018 Faculty Handbook**
 - **2017-2018 Student Handbook**
 - **Affirmative Action Plan**
- H. Report of Director**
- I. Announcements**
 - 1. Negotiations Committee Meeting – Tuesday, August 2, 2017 at 2:00p.m.
 - 2. Finance Committee Meeting – Wednesday, August 23, 2017 at 6:00p.m.
 - 3. Cooperative Board Meeting, Wednesday, August 23, 2017 at 6:30p.m.
- J. Adjournment**