

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, December 19, 2016
6:30p.m.**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the November 21, 2016 meeting**
- C. Audience & Communications**
 - **Donald Raymond, Instructor – Information Technology**
- 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/not approve the revised Maximum Enrollment Guidelines (EMT/FF added).**
- H. Report of Director**
- H1. Report of Student Services Coordinator**
- I. Announcements**
 - 1. Open House/In-House Skills Competition, Wednesday, January 11, 2017 4-7p.m.
 - 2. Program Review – Thursday, January 12, 2017 – 4:00p.m.
 - 3. Negotiations Committee – Wednesday, January 18, 2017 – 4:00p.m.
 - 4. Finance Committee Meeting – Wednesday, January 25, 2017 – 6:00p.m.
 - 5. Cooperative Board Meeting Wednesday, January 25, 2017 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.