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To: The TEC Board of Directors
From: Liz McGonagle
Date: Friday, December 30, 2016
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, January 6, 2017
Time: 8:15am - 9:30am
Location: TEC, 141 Mansion Drive, East Walpole

AGENDA

1. Review Minutes of November 18, 2016 Meeting Vote
2. Strategic Plan Updates Vote
 - a. Goal 2: Professional Development Vote
 - b. Goal 4: Operations Vote
 - c. Goal 5: Online & Blended Learning – Moira Rodgers Vote
3. Proposed Budget Subcommittee Meeting Dates Vote
 - a. 3/6/2017 and/or 3/9/2017
4. Personnel Update Vote
 - a. Proposal to Increase TEC On-Call Substitute Rates
5. Acceptance of Donations Vote
6. Executive Director Update
7. 1st Floor Ribbon Cutting Ceremony

Upcoming Events:

February 10, 2017 – Legislative Breakfast, TEC Campus School