

First State Military Academy

BOARD Agenda

June 15, 2015 / 1730 - 2000

St. Michaels Hall Conf Room

Moment of Silence

***** Approval of Agenda *****

1. Opening Remarks

Scott Kidner

Special Guests:

Committee Members:

2. Secretary's Report/Approval of Minutes

Manny Cuesta

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Karen DeLissio

5. Finance Report

Kevin Donnelly

NCALL

USDA FSMA Capitol Campaign

Christine Kubik

6. Commandant's Report

Patrick Gallucci

7. Committee Reports:

Scott Kidner

*Academic

* Communications/Recruitment
Website

Shari Sack/Kevin Phillipson

* HR

Dennis Dinger

* Facilities

BMG Construction Inspector

Technology/Chrome Books

Morrell Hall Status

EA - Remediation Package

Dennis Dinger

Dave McGuigan

Manny C./Commandant

Dennis D.

8. Organizational Issues

Scott Kidner

Board Responsibilities/Vote

9. Closing Remarks

All

10. Meeting Adjourned

Next Meeting(s) of Board 2015/2016 Dates:

21 July

18 August

15 September

20 October

17 November

8 December

2016 -

19 January

16 February

15 March

19 April

17 May

21 June

19 July

16 August

20 September

18 October

15 November

6 December

***** Agenda items may not be considered in sequence.
This agenda is subject to change. Changes may include
the addition or the deletion of items, including
Executive Sessions. *****