

**BOARD OF TRUSTEES MEETING  
-SPECIAL MEETING-**

**4:00p.m.-5:00p.m.  
Thursday June 1<sup>st</sup>, 2017**

**Saranac Lake Campus | Hodson Hall Boardroom**

- I. Call to Order
- II. Discussion and review of NCCCAP tentative agreement with the College
  - a. *Resolution 2016/17 | 72 – Regarding NCCCAP proposed agreement 2015-2019*
- III. Public Comment\*
- IV. Adjourn

**\*Public Comment:** Visitors are requested to sign in before the beginning of the meeting. Provision is made at this point in the agenda for citizens of the community to make comments regarding any agenda item to be discussed at that meeting. Citizens will not be recognized at any other time. No person, not a member of the Board, shall speak for more than five (5) minutes. The minutes shall show that privilege of the floor was granted and shall include a brief statement of the subject matter presented.