

BOARD OF TRUSTEES OF COMMUNITY-TECHNICAL COLLEGES

Three Rivers Community College  
Norwich, Connecticut  
**Room C101**

April 20, 2009  
3:00 p.m.

INSTALLATION OF TRUSTEE

- A. Attendance and Establishment of Quorum
- B. Adoption of Agenda
- C. Approval of Minutes of March 16, 2009
- D. Communications
  - 1. College Presentation
  - 2. Chairman's Report
  - 3. Chancellor's Report
- E. Consent Agenda
  - 1. Regional Advisory Council Reappointment – Northwestern CT CC
  - 2. Regional Advisory Council Appointment – Three Rivers CC
  - 3. Acceptance of Gifts – Middlesex CC
- F. Personnel
- G. Finance, Budget and Facilities
  - 1. FY2009 4<sup>th</sup> Quarter Budget Rescission
  - 2. FY2010-FY2011 Appropriations Committee Budget
  - 3. Gateway CC Campus Development Project
  - 4. Joyner Center Renovation Project Update
- H. Academic Policies and Student Affairs
  - 1. Approval of a Music Industry, Associate in Science Degree Program – Capital CC
  - 2. Modification and Change in Titles to the Fire Technology and Administration, Associate in Science Degree Program, and to the Fire Technology and Administration: Emergency Management Response Option and Modification to the Emergency Management Response Certificate Program – Capital CC

From: Fire Technology and Administration, A.S.

To: Fire Science and Emergency Medical Services, A.S.

From: Fire Technology and Administration, A.S.: Emergency

Management Response Option

To: Fire Science and Emergency Medical Services, A.S.: Emergency Management Response Option

3. Approval of Technology Management Option to the Technology Studies, Associates in Science Degree Program – Manchester CC
4. Approval of a Technology Management Certificate Program – Manchester CC
5. Modification and Change in Title of the Graphic Design, A.S.: Computer Graphics Option – Housatonic CC

From: Graphic Design, A.S.: Computer Graphics Option

To: Graphic Design, A.S.: Multimedia Option

6. Termination of the BOT: Legal Assisting Certificate Program – Housatonic CC
7. Termination of the Business Administration, A.S.: Health Care Management Option – Housatonic CC
8. Approval of a Computer Science, Associate in Science Degree Program – Norwalk CC

I. Old Business

J. New Business

K. Addendum

L. Staff Report

1. Legislative Update

M. Executive Session

N. Closed Session