

## VISION

*To see strengths and unique potential in every person. To inspire people to make the courageous choice to learn, grow, and serve.*

## MISSION

*We serve our community by meeting educational needs, creating an environment for student success, and preparing our students and ourselves for citizenship in a global community.*

## VALUES

*Learning  
Excellence  
Opportunity  
Innovation  
Relationships  
Diversity*

# TOMPKINS CORTLAND COMMUNITY COLLEGE

## BOARD OF TRUSTEES

### SPECIAL MEETING

THURSDAY, APRIL 20, 2017  
Ronald W. Space Board Room  
4:30 P.M.

### AGENDA

1. Call to Order
2. Roll Call  
The Board of Trustees will immediately adjourn into Executive Session to discuss a personnel matter. (only **voting** members of the Board of Trustees will be included in this Executive Session)
3. Executive Session to discuss a personnel issue – action may be taken
4. Adjournment

**\*Public Comment:** Provision is made at this point in the agenda for citizens of the College community to make comments regarding any agenda item to be discussed at that meeting. Citizens will not be recognized at any other time except at the request of the Chairperson after approval for such recognition by a unanimous vote of the Trustees in attendance. No person, not a member of the Board, shall speak for more than five (5) minutes without specific approval of a majority of the Trustees. The minutes shall show that privilege of the floor was granted and shall include a brief statement of the subject matter presented.