

**REVISED AGENDA**

*Call of the roll for attendance for the purpose of establishing a quorum:*

*Present: \_\_\_\_\_*

**1. prior meeting minutes**

*Chair: Do I have a motion to approve the minutes of*

*Trustee: \_\_\_\_\_ I make a motion that the minutes be approved.*

*Chair: Is there a second?*

*Trustee B \_\_\_\_\_ I second the motion.*

*Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say "aye," all opposed*



(Finance Section)

*Chair: Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee \_\_\_\_\_. All in favor say "aye," all opposed say, "nay." Any abstentions?*

*Motion carried – For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_  
Recommended to full BOT for approval: Yes \_\_\_\_\_ No \_\_\_\_\_)*

**6. Resolution—Waiver of Admissions Application Processing Fee for Dowling College Students.**

**WHEREAS,**

**WHEREAS,**

**WHEREAS**

**BE IT RESOLVED**