

# Burlington College Board of Trustee Committees 2007-2008

*(Members are Trustees, unless otherwise noted)*

<b>Academic Affairs Committee</b>	<b>Chair: Bill Kelly</b>
Report on academic programs and program changes. Review and recommend programs in keeping with the institutional mission. Assess availability of faculty and resources to support new programs.	<b>Vice-Chair:</b> Pat Mahoney  <b>Members:</b> Abbas Alnasrawi Sandy Baird Patrick Brown Joel Miller Joshua Doyle Carolyn Elliott  <b>Staff:</b> Karen Lapan, Michael Sherman
<b>Bylaws Review Committee</b>	<b>Chair: Joe Popecki</b>
Receive recommendations for revisions to Bylaws. Review the Bylaws with the intent of keeping them appropriate to meet the needs of the College. Schedule voting on amendments to the Bylaws.	<b>Members:</b> Bill Aswad Michael Shor  <b>Staff:</b> Gillian McMahon
<b>Committee on Trustees</b>	<b>Chair: Gerri Bloomberg</b>
Determine the composition of the Board. Nominate candidates for Board membership and slate of officers. Identify, cultivate, and recruit prospective Board members. Orient new Board members and conduct ongoing Board development. Monitor Board and officer performance. Recognize exceptional trustee service.	<b>Members:</b> Bill Aswad Sandy Baird Joel Miller Joe Popecki Diana Carlisle  <b>Staff:</b> Gillian McMahon
<b>Development &amp; Marketing Committee</b>	<b>Chair: Mannie Lionni</b>
Set annual fund-raising goals and priorities, and work with the administration to achieve them. Set annual marketing and public relations goals and priorities. Advise and oversee institutional marketing and development programs. Oversee and encourage Board giving and participation in fund-raising activities.	<b>Members:</b> Sandy Baird Bill Kelly Karen Lapan Robin Lloyd  <b>Staff:</b> Sarah Judd, Maria Zamora-Crosby

<b>Facilities Committee</b>	<b>Chair: Patrick Mahoney</b>
Oversee the existing facilities. Plan for expansion and remodeling of existing buildings. Plan and oversee the expansion of the campus.	<b>Members:</b> Patrick Gallivan Adam Dantzcher Jane O’Meara Sanders Mannie Lionni  <b>Staff:</b> Larry Veladota, Sarah Judd
<b>Finance Committee</b>	<b>Chair: Mary Haas</b>
Review and recommend the budget. Review and report on the audit. Examine and advise on extraordinary budgetary expenditures. Insure necessary insurance and liability coverage. Review and recommend investment policy.	<b>Members:</b> Adam Dantzcher Mary Haas Jonathan Leopold  <b>Staff:</b> Christine Plunkett, Larry Veladota
<b>Executive Committee</b>	<b>Chair: Patrick Gallivan</b>

Act when the Board is not in session, per the Bylaws.

**Vice Chair:** Mary Haas  
**Treasurer:** Adam Dantzcher  
**Secretary:** Joe Popecki  
**At-Large:** Mannie Lionni  
  
**Staff:** Jane O’Meara Sanders

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***Please Note:***

- ❖ Meetings are to be held at the College if possible.
- ❖ Chairs should notify Gillian McMahon at the College of all meeting dates and times to arrange for rooms. These will be made public to the general community and on the website.
- ❖ Minutes of each meeting are to be kept by the Committee and copies forwarded to Gillian McMahon