



**State Education Resource Center (SERC)
Board of Directors Meeting**

**SERC Classroom
25 Industrial Park Road
Middletown, CT
Monday, January 25, 2016
1:00 p.m. – 4:00 p.m.**

Agenda

- I. **Call to Order**

- II. **Approval of Draft Minutes of the November 30, 2015 Regular Board Meeting**

- III. **Report from Kimberly Mearman Ph.D., Interim Associate Director, SERC**
 - a. SERC Sustainability Report Update
 - b. Fiscal Report – Derek Stubbs

- IV. **Items for Discussion**
 - a. Agenda Planning for SERC Board of Directors Retreat – February 29, 2016
 - b. Exploration of Potential Collective Bargaining

- IX. **Adjournment**