
August 26, 2019 - 6:00 pm - Third floor board room

1.Call to Order/Roll Call

2.Consent Agenda

- a.Approval of Agenda
- b.Approval of Minutes
- c.Treasurer's Report
- d.Bills Payable
- e.Travel Expenses
- f. Payrolls
- g.Budget Report-June
- h.Budget Report-July

3.Reports/Information

- a.President's Report
 - 3.1.1 Acknowledgement-Former Campus Security Officer, David Downing
 - 3.1.2 Online Learning Update
 - 3.1.3 Fall 2019 Enrollment Report
 - 3.1.4 Budget Update
- b.Reports/Comments from Board Members
- c. Communication from Visitors

4.Action Items

- a.401.01 Personnel Classifications and Definitions-First Reading
- b.419.01 Fringe Benefits-First Reading
- c.Administrator Appointment-Director of Facilities
- d.Solar Updated
- e.Purchase of Fitness Center Equipment

5.Approval of Closed Session Minutes from July 29, 2019

6.Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)

7.Adjournment