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## February 25, 2019 - 6:00 pm - Riverview Conference Rooms

### 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](#)

### 3. Reports/Information

- a. [President's Report](#)
- b. Reports/Comments from Board Members
- c. Communication from Visitors

### 4. 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)

### 5. Action Items

- a. [Tuition and Student Support Fee Adjustments 2019-2020](#)
- b. [Course Fee Adjustments 2019-2020](#)
- c. [Academic Calendar 2019-2020](#)
- d. [Full-Time Faculty Appointments 2019-2020](#)
- e. [Westridge Apartment License Agreements](#)
- f. [Adjustment to PHS Project Budgets](#)
- g. [2019 Underground Fuel Tank](#)
- h. [2019 Fire System Improvement Project](#)

### 6. Approval of Closed Session Minutes of

### 7. Adjournment