
February 24, 2020 - 6:00 pm - Riverview Conference Room

1. Call to Order/Roll Call

2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
- c. Treasurer's Report
- d. Summary of Disbursements for Approval
- e. Travel Expenses
- f. Payrolls
- g. Budget Report

3. Reports/Information

- a. President's Report
 - 3.1 Recognition of Student-Athlete Excellence
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. Adjustments for 2020-2021: Tuition, Student Support Fee, Online Course Fee, Consumable Course Fees, and Dual Credit Administrative Fee
- b. Board Policy 516.01 Drug-Free Campus-Second Reading
- c. Board Policy 309.01 College Investments-First Reading
- d. Full-time Faculty Appointments 2020-2021
- e. Administrator Resignation-SBDC Director
- f. Protection, Health and Safety Project Completion - 2019 Fire System Improvements
- g. Public Bid Action - 2019/2020 Protection, Health and Safety Window Improvements
- h. Public Bid Action - 2019 Condensate Pumps Replacement Project

5. Approval of Closed Session Minutes from January 27, 2020

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