
June 24, 2019 - 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.Bills Payable
- e.Travel Expenses
- f. Payrolls
- g.Budget Report

3.Reports/Information

- a.President's Report
 - 3.1.1. Financial Aid
 - 3.1.2. Graduate Data
 - 3.1.3. Final Summer Enrollment Numbers
- b.Reports/Comments from Board Members
- c. Communication from Visitors

4.Action Items

- a.Administrator Appointment-Dean of Health Professions
- b.Faculty Appointment-Accounting
- c.Faculty Appointment-Agriculture
- d.2019-2020 Budget-First Reading
- e.ICCB RAMP 2021 Project
- f. Educational Lab and Employee Center and Network Replacement
- g.Staff Salary Adjustments

5.Approval of Closed Session Minutes-May 21, 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