
May 21, 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 Acknowledgements-Former Charter Faculty and Staff Member, Ron Marilier, and Former Part-time Employee, Michael Carew
 - 3.1.2 Hall of Fame Induction-Russ Damhoff
 - 3.1.3 eSports Presentation
 - 3.1.4 Review of May 17 Events
 - 3.1.5 HVAC Project
 - 3.1.6 Study Abroad Fees Update
 - 3.1.7 Fond Farewell
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. Administrator Resignation-Vice President of Business and Facilities
- b. Administrator Resignation-Dean of Health Professions
- c. Appointment of Faculty-Business/CEO
- d. Appointment of Faculty-Early Childhood Education
- e. Appointment of Faculty-Economics
- f. Appointment of Faculty-Nursing
- g. 401.01 Personnel Classifications and Definitions-First Reading
- h. Adjustment to Underground Storage Tank Budgets
- i. Request to Serve Alcohol

5. Approval of Closed Session Minutes of March 25, 2019 and April 22, 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