

September 23, 2019

September 23, 2019 - 6:00 pm - Riverview Conference Room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes of August 26, 2019](#)
 - c. [Approval of Minutes of August 29, 2019 Joint Board of Trustees and Foundation Board of Directors Workshop](#)
 - d. [Treasurer's Report](#)
 - e. Summary of Disbursements for Approval
 - f. Travel Expenses
 - g. Payrolls
 - h. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 Recognition of Student Government](#)
 - [3.1.2 Assessment Report](#)
 - [3.1.3 Student Transportation](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [401.01 Personnel Classifications and Definitions-Second Reading](#)
 - b. [419.01 Fringe Benefits-Second Reading](#)
 - c. [Protection, Health, and Safety Completion-2019 Underground Fuel Tanks Removal Project](#)
 - d. [Request to Serve Alcohol](#)
5. **Approval of Closed Session Minutes August 26, 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**