
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