
August 26, 2019 - 6:00 pm - Third floor board room

1.Call to Order/Roll Call

2.Consent Agenda

- 1.Approval of Agenda
- 2.Approval of Minutes
- 3.Treasurer's Report
- 4.Bills Payable
- 5.Travel Expenses
- 6.Payrolls
- 7.Budget Report-June
- 8.Budget Report-July

3.Reports/Information

- 1.President's Report
 - 3.1.1 Acknowledgement-Former Campus Security Officer, David Downing
 - 3.1.2 Online Learning Update
 - 3.1.3 Fall 2019 Enrollment Report
 - 3.1.4 Budget Update
- 2.Reports/Comments from Board Members
- 3.Communication from Visitors

4.Action Items

- 1.401.01 Personnel Classifications and Definitions-First Reading
- 2.419.01 Fringe Benefits-First Reading
- 3.Administrator Appointment-Director of Facilities
- 4.Solar Updated
- 5.Purchase of Fitness Center Equipment

5.Approval of Closed Session Minutes from July 29, 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