
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