
February 25, 2019 - 6:00 pm - Riverview Conference Rooms

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

3. Reports/Information

1. President's Report
2. Reports/Comments from Board Members
3. Communication from Visitors

4. 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)

5. Action Items

1. Tuition and Student Support Fee Adjustments 2019-2020
2. Course Fee Adjustments 2019-2020
3. Academic Calendar 2019-2020
4. Full-Time Faculty Appointments 2019-2020
5. Westridge Apartment License Agreements
6. Adjustment to PHS Project Budgets
7. 2019 Underground Fuel Tank
8. 2019 Fire System Improvement Project

6. Approval of Closed Session Minutes of

7. Adjournment