
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