
February 24, 2020 - 6:00 pm - Riverview Conference Room

1. Call to Order/Roll Call

2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes
- 3. Treasurer's Report
- 4. Summary of Disbursements for Approval
- 5. Travel Expenses
- 6. Payrolls
- 7. Budget Report

3. Reports/Information

- 1. President's Report
 - 3.1 Recognition of Student-Athlete Excellence
- 2. Reports/Comments from Board Members
- 3. Communication from Visitors

4. Action Items

- 1. Adjustments for 2020-2021: Tuition, Student Support Fee, Online Course Fee, Consumable Course Fees, and Dual Credit Administrative Fee
- 2. Board Policy 516.01 Drug-Free Campus-Second Reading
- 3. Board Policy 309.01 College Investments-First Reading
- 4. Full-time Faculty Appointments 2020-2021
- 5. Administrator Resignation-SBDC Director
- 6. Protection, Health and Safety Project Completion - 2019 Fire System Improvements
- 7. Public Bid Action - 2019/2020 Protection, Health and Safety Window Improvements
- 8. Public Bid Action - 2019 Condensate Pumps Replacement Project

5. Approval of Closed Session Minutes from January 27, 2020

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