
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