
June 24, 2019 - 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. Bills Payable
- 5. Travel Expenses
- 6. Payrolls
- 7. Budget Report

3. Reports/Information

- 1. President's Report
 - 3.1.1. Financial Aid
 - 3.1.2. Graduate Data
 - 3.1.3. Final Summer Enrollment Numbers

2. Reports/Comments from Board Members

3. Communication from Visitors

4. Action Items

- 1. Administrator Appointment-Dean of Health Professions
- 2. Faculty Appointment-Accounting
- 3. Faculty Appointment-Agriculture
- 4. 2019-2020 Budget-First Reading
- 5. ICCB RAMP 2021 Project
- 6. Educational Lab and Employee Center and Network Replacement
- 7. Staff Salary Adjustments

5. Approval of Closed Session Minutes-May 21, 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