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## 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