

May 21, 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 Acknowledgements-Fomer Charter Faculty and Staff Member, Ron Marilier, and Former Part-time Employee, Michael Carew
- 3.1.2 Hall of Fame Induction-Russ Damhoff
- 3.1.3 eSports Presentation
- 3.1.4 Review of May 17 Events
- 3.1.5 HVAC Project
- 3.1.6 Study Abroad Fees Update
- 3.1.7 Fond Farewell

2. Reports/Comments from Board Members

3. Communication from Visitors

4. Action Items

- 1. Administrator Resignation-Vice President of Business and Facilities
- 2. Administrator Resignation-Dean of Health Professions
- 3. Appointment of Faculty-Business/CEO
- 4. Appointment of Faculty-Early Childhood Education
- 5. Appointment of Faculty-Economics
- 6. Appointment of Faculty-Nursing
- 7. 401.01 Personnel Classifications and Definitions-First Reading
- 8. Adjustment to Underground Storage Tank Budgets
- 9. Request to Serve Alcohol

5. Approval of Closed Session Minutes of March 25, 2019 and April 22, 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