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## 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-Former 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