
September 23, 2019 - 6:00 pm - Riverview Conference Room

1. Call to Order/Roll Call

2. Consent Agenda

1. Approval of Agenda

2. Approval of Minutes of August 26, 2019

3. Approval of Minutes of August 29, 2019 Joint Board of Trustees and Foundation Board of Directors Workshop

4. Treasurer's Report

5. Summary of Disbursements for Approval

6. Travel Expenses

7. Payrolls

8. Budget Report

3. Reports/Information

1. President's Report

- 3.1.1 Recognition of Student Government
- 3.1.2 Assessment Report
- 3.1.3 Student Transportation

2. Reports/Comments from Board Members

3. Communication from Visitors

4. Action Items

1.401.01 Personnel Classifications and Definitions-Second Reading

2.419.01 Fringe Benefits-Second Reading

3. Protection, Health, and Safety Completion-2019 Underground Fuel Tanks Removal Project

4. Request to Serve Alcohol

5. Approval of Closed Session Minutes August 26, 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