

## **Agenda – Board of Trustee Meeting August 12, 2019**

### Board of Trustees Meeting

#### I. Call to Order

#### II. Pledge of Allegiance

#### III. Introduction of Guests

#### IV. PCC Public Budget Hearing FY 2019-2020

#### V. Introduction of Awards of Excellence

#### VI. Miss Kansas Annika Wooton

#### VII. Heather Morgan, KACCT Executive Director

#### VIII. Communication to the Board

#### IX. Calendar of Events

#### X. Consent Agenda

- Minutes
- Personnel
- Financial Report
- Weekly Enrollment Report
- Monthly Status of Projects Report
- Learning Resources Center

#### XI. Action Items

- Ratify Waiver of Board Policy No. 3-07
- MOU Electric Power Technology
- Policy for Review

#### XII. Oral Reports

#### XIII. Wrap Up

- Comments from the Public
- Comments from the President
- Comments from the Board Chair

#### XIV. Executive Session for Non-Elected Personnel Matters (if needed)

#### XV. Motion to Adjourn