

Agenda – Board of Trustee Meeting August 14, 2017, 6:00 p.m. Riney Student Center

I. Call to Order

II. Pledge of Allegiance

III. Introduction of Awards of Excellence

IV. Introduction of Guests

V. FY 2017-2018 Budget Hearing

VI. PCC Emergency Preparedness Plan

VII. Communication to the Board

VIII. Calendar of Events

IX. Consent Agenda

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

X. Action Items

- Ratify Waiver of Board Policy No. 3-07
- Policy Reading

XI. Oral Reports

XII. Wrap Up

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

XIII. Date and Time of Upcoming Events

XIV. Executive Session for non-elected Personnel Matters

XV. Motion to Adjourn