

Agenda – Board of Trustee Meeting December 16, 2019

I. Call to Order

II. Pledge of Allegiance

III. Introduction of Guests

IV. Introduction of Awards of Excellence

V. Allen, Gibbs, and Houlik LC

VI. Mock Site Visit Feedback

VII. Discussion Items

- a. eLearning Center and Signage
- b. PCC Economic Impact Annual Study

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
- Track and Field Equipment Bids
- Scholarship Sources Dollars
- Audit Approval
- Roof Repair Benson Education Center
- Resolution for Emeritus
- Policy 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