

## **Agenda – Board of Trustee Meeting February 17, 2020**

I. Call to Order

II. Pledge of Allegiance

III. Introduction of Guests

IV. Introduction of Awards of Excellence

V. Phi Theta Kappa

VI. Student Leadership

VII. Communication to the Board

VIII. Calendar of Events

IX. Consent Agenda

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

X. Action Items

- Ratify Waiver of Board Policy No. 3-07
- eLearning Center Signage – Facility
- Request to move April 20<sup>th</sup> Board meeting to April 13, 2020
- Policy Review

XI. Oral Reports

XII. Wrap Up

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

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

XIV. Motion to Adjourn