

Agenda – Board of Trustee Meeting January 13, 2020

I. Call to Order

II. Pledge of Allegiance

III. Introduction of Guests

IV. Introduction of Awards of Excellence

V. Board of Trustee Induction – Ed Barrett

VI. Board of Trustee Retreat

VII. eLearning Center and Signage

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
- Call Series 2020 Refunding Certificate of Participation Sale
- 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