

## **Agenda – Board of Trustee Meeting March 16, 2020**

I. Call to Order

II. Pledge of Allegiance

III. Introduction of Guests

IV. Introduction of Awards of Excellence

V. FORESIGHT 2020

VI. Communication to the Board

VII. Calendar of Events

VIII. Action Items

- Minutes
- Personnel
- Financial Report
- Weekly Enrollment Report
- MIS Report
  
- Ratify Waiver of Board Policy No. 3-07
- Hospitality Room Adult Beverages
- Welding Technology Program Approval
- Policy Review

IX. Oral Reports

- Nursing Department
- Faculty Report
- Staff Report
- Athletic Report
- Foundation

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