

## **Agenda – Board of Trustee Meeting November 18, 2019**

### Board of Trustees Meeting

#### I. Call to Order

#### II. Pledge of Allegiance

#### III. Introduction of Guests

#### IV. Introduction of Awards of Excellence

#### V. Student Loan Cohort Default Rate – Kent Adams

#### VI. Communication to the Board

#### VII. Calendar of Events

#### VIII. Consent Agenda

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

#### IX. Action Items

- Ratify Waiver of Board Policy No. 3-07
- Alcohol Policy Exemption
- Tuition and Fees 2020-2021
- Hardship and Eligibility Amendments to PCC 403(b) Retirement Plan
- Policy

#### X. Oral Reports

#### XI. Wrap Up

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

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

#### XIII. Motion to Adjourn