

Agenda – Board of Trustee Meeting October 21, 2019

Board of Trustees Meeting

I. Call to Order

II. Pledge of Allegiance

III. Introduction of Guests

IV. Introduction of Awards of Excellence

V. HLC Visit Update – Dr. Gene George

VI. Track and Field Update – Dr. Calvert

VII. Discussion Items:

- Roof Repairs – Kent Adams
- Proposal on Alcohol Exemption Policy 3-01- Tim Swartzendruber

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
- Master Agreement
- Ratify Roof Replacement for Beck Hall and Porter Hall

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