

## **Agenda – Board of Trustee Meeting September 16, 2019**

### Board of Trustees Meeting

#### I. Call to Order

#### II. Pledge of Allegiance

#### III. Introduction of Guests

#### IV. Introduction of Awards of Excellence

#### V. Emergency Operation Plan

#### VI. Crandell Property Update

#### VII. Bookstore Update

#### VIII. Track and Field Update

#### IX. Communication to the Board

#### X. Calendar of Events

#### XI. Consent Agenda

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

#### XII. Action Items

- Ratify Waiver of Board Policy No. 3-07
- Act on Grievance Hearing from 9-9-2019
- Policy for Review

#### XIII. Oral Reports

#### XIV. Wrap Up

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

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

#### XVI. Motion to Adjourn