

Agenda – Board of Trustee Meeting September 18, 2017, 6:00 p.m. Riney Student Center

I. Call to Order

II. Pledge of Allegiance

III. Introduction of Awards of Excellence

IV. Introduction of Guests

V. Program Review Summary

VI. Communication to the Board

VII. Calendar of Events

VIII. Consent Agenda

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

IX. Action Items

- Ratify Waiver of Board Policy No. 3-07
- Policy Reading

X. Oral Reports

XI. Wrap Up

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

XII. Date and Time of Upcoming Events

XIII. Executive Session for non-elected Personnel Matters

XIV. Motion to Adjourn