



AGENDA

BOARD OF TRUSTEES MEETING

March 18, 2019

6:00 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Resolution and Special Recognitions
 - A. Resolution Honoring Michael Ingram
- V. Approval of Minutes
 - A. February 18, 2019 Regular Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Consent Agenda – Action Items
 - A. FY 2020 Tuition Rates and Student Support Fee Rates
 - B. Board Bylaw
 1. 1.5.2 Order of Business (*REVISED*)
 - C. Board Governance Policies
 1. E100 Mission, Vision, Motto (*REVIEWED*)
 2. E101 Access (*REVISED*)
 3. E102 Quality of Education (*REVISED*)
 4. E103 Community Impact (*REVISED*)
 5. E104 Community Impact – Highly Educated Community (*ELIMINATED*)
 6. E105 Student Success (*REVISED*)
 7. E106 Marketing and Communication (*ELIMINATED*)

8. E107 Academic and Workforce Development Excellence (*ELIMINATED*)

9. GP 306 Annual Board Planning Cycle (*REVISED*)

IX. Monthly Monitoring Report

A. 2019-20 Medical Assistant Program Course Fees – E105

B. FY 2020 Estimate of Taxes and Appropriation Necessary - GP-306

C. Monthly Financial Statements - EL - 202

X. Policy Development

XI. Linkage Planning/Implementation

A. Community Linkage

1. President's Report

2. Chair's Report

B. Committee Report

1. Audit Committee Update – Larry Meyer

C. Board Members Report

1. Foundation Board Report – Angela Mathews

XII. Unfinished Business

XIII. New Business

A. Cooperative Purchase

1. Logicalis for Various Data Communications Products and Services

B. Request for Proposal

1. Renovations to the Arts and Science Lower Level

C. Sabbatical Leave Requests

XIV. Public Comment

XV. Board Comment

XVI. Closed Session

XVII. Adjournment