



AGENDA

BOARD OF TRUSTEES MEETING

October 28, 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 Elaine Pogoncheff
- V. Approval of Minutes
 - A. September 16, 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. 2019 Five-Year Capital Outlay Plan and FY 2021 Capital Outlay Project Request
 - B. FY 2019 Year-End General Fund Transfers
 - C. TLC Capital Project Funding Request
- IX. Monthly Monitoring Report
 - A. Audit Committee – Larry Meyer
 1. Motion to Accept Report
 - a. Comprehensive Annual Financial Reports – *Jeannie Lambert, Rehmann*
 - B. Monthly Financial Statements
- X. Policy Development
 - A. Policy Committee Update – Robert Proctor
 1. Drug Free Workplace – (*REVISED*)

- XI. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. President's Report
 - a. Academic Senate Annual Report
 - 2. Chair's Report
 - a. Letter of Support for Trustee Samantha Vaive for the ACCT Associate Committee Interest Form
 - B. Board Members Report
 - 1. Foundation Board Report – Angela Mathews
- XII. Unfinished Business
- XIII. Public Comment
- XIV. Closed Session
- XV. Board Comments
- XVI. Adjournment