



Agenda
BOT Meeting
May 16, 2019

1.0 Convening the Meeting

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Recognition
- 1.5 Hearing of Citizens

Visiting groups or individuals wishing to be heard concerning matters which lie within the scope of the Board's duties and responsibilities shall submit a written request to the Board Secretary indicating the topic or topics to be discussed prior to the public Board of Trustees meeting. Presentations are limited to 10 minutes.

- 1.6 Statement of Conflict of Interest

2.0 Consent Agenda Roll Call

Any one Trustee may remove an item from consent consideration by requesting the Chair to do so. Items removed will be discussed and voted upon individually immediately following passage of the remaining items on the Consent Agenda.

- 2.1 Minutes of the Open Session of the Regular Monthly Meeting April 25, 2019, and Minutes of the Closed Session of the Regular Monthly Meeting April 25, 2019.
- 2.2 Personnel Recommendations
- 2.3 Purchase Recommendations
- 2.4 Approval of the Monthly Bills for April 1 - 30, 2019, including Conference and Meeting Expenses

3.0 Board of Trustees Chair Report

- 3.1 Announcements (Michael Everett, Chair)
- 3.2 ICCTA Report
- 3.3 Legislative Committee Report
- 3.4 Student Trustee Report (Kumarni "KJ" Gaiter)

4.0 President's Report

- 4.1 Student Success Report

5.0 Treasurer's Report

- 5.1 Treasurer's Report for April 2019 Roll Call

6.0 Informational Items

- 6.1 Multiple Measures for Math Placement: 2019-20 Pilot (Laura Friesenborg / Pete Fandel)
- 6.2 2018-19 Student Success Data Book: Midyear Update (Laura Friesenborg)
- 6.3 FY 2020 Institutional Operational Plan (David Cook)
- 6.4 FY19 Quarterly Grant Awards Summary (Aloysia Mitchell)

7.0 Action Items

- 7.1 Semi-Annual Review of Closed Session Meeting Minutes (Frank Mackaman) Roll Call
- 7.2 Destruction of Verbatim Recordings for Closed Session Meetings (Frank Mackaman) Roll Call

8.0 Unfinished Business

9.0 New Business

10.0 Closed Session

To discuss litigation when an action against, affecting, on behalf of the particular body has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent (Section 2(c)(11) of the Open Meetings Act; The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. (Section 2(c)(3) of the Open Meetings Act). Roll Call

11.0 Open Session

12.0 Action Item

- 12.1 Motion to Delegate to the Chairman of the Board of Trustees the authority to approve and execute a Resolution Agreement in a pending employment case if agreement is reached Roll Call

13.0 Adjournment