



**Agenda
BOT Meeting
October 17, 2019**

REGULAR MEETING NOTICE AND AGENDA

1.0 Convening the Meeting

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Recognition: COMM 212 Student Volunteers – Joseph Chianakas, Associate Professor
Arts & Behavioral Sciences
- 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 September 19, 2019, and Minutes of the Closed Session of the Regular Monthly Meeting September 19, 2019.
- 2.2 Personnel Recommendations
- 2.3 Purchase Recommendations
- 2.4 Approval of the Monthly Bills for September 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 (Michael Everett, Chair)
- 3.3 Legislative Committee Report (Michael Everett, Chair)
- 3.4 Student Trustee Report (Kamarni "KJ" Gaiter)

4.0 President's Report

- 4.1 Student Success Report – Fernando Herrera
- 4.2 Announcements

5.0 Treasurer's Report

- 5.1 Treasurer's Report for September 2019

6.0 Informational Items

- 6.1 FY20 1st Quarter Annual Grant Awards Summary (Aloysia Mitchell)
- 6.2 2019 Facility Outlook Summary and Report (Jeff LaGrow)
- 6.3 Innovation Fund Status 1st Quarter Update (Ed Babcock)
- 6.4 FY 2020 Institutional Operational Plan – 1st Quarterly Update (David Cook)
- 6.5 Proposed 2019 Tax Levy, Operating Levy Extension, and Life Safety Projects (Bruce Budde)

7.0 Action Items

- 7.1 New Program – Basic Medical Office Certificate (Carl Cannon) Roll Call
- 7.2 New Program – Health Information Technology, AAS (Carl Cannon) Roll Call

8.0 Unfinished Business

9.0 New Business

10.0 Closed Session

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2(c)(1) of the Open Meetings Act); to discuss collective negotiating matter between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees (Section 2(c)(2) of the Open Meetings Act)

11.0 Adjournment