



Board of Trustees Meeting Agenda
Monday, November 19, 2018
Room 2112, David C. Briegel Building

7:00 p.m. Regular Meeting

1. GENERAL BUSINESS
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Minutes of Previous Meeting (October 15, 2018 - attachment)
 - e. Review and Approval of Agenda to Include Additions, Deletions, Rearrangements
2. PUBLIC INPUT Any individual of the public may speak for up to five (5) minutes on any agenda item. The Board may limit time on any single issue. Public input on non-agenda items is allowed with advance notice as set forth in Board Policy. The Board will take public remarks into consideration, but will not comment at time of input.
3. OTHER
 - a. Treasurer's Report - Will Be Placed on File as Received (attachment)
 - b. Quarterly Financial Report (attachment)
 - c. Impact of Proposal 1 on Colleges Receiving Federal Funding – Mr. Lyndon Parrish
 - d. President's Report
4. DISCUSSION ITEMS
 - a. Tentative Board Meeting Dates for the 2019 Calendar Year (attachment)
 - b. Gifts to Foundation (attachment)
 - c. Other Discussion Items Resulting From the Agenda Approval Above
5. ACTION ITEMS
 - a. Approval of Gifts to College (attachment)
 - b. Other Action Items Resulting from Discussion Items Above
6. REVIEW OF FOLLOW-UP REQUESTS Confirm requests made by the Board that require administrative follow-up for information to be provided to Board at a later date.
7. CLOSED SESSION
 - a. Collective Bargaining Update
8. ADJOURNMENT

Upcoming Dates: December 15th Holiday Concert, Lyons Theatre, 2:00 p.m. & 7:30 p.m.
December 17th Regular