



Board of Trustees Meeting Agenda
Monday, December 17, 2018
Room 2112, David C. Briegel Building

7 p.m. Regular Meeting

1. GENERAL BUSINESS

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Minutes of Previous Meeting (November 19, 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. Community Connection Update – VP Mike O'Brien
- c. President's Report

4. DISCUSSION ITEMS

- a. Gifts to Foundation (attachment)
- b. Other Discussion Items Resulting from the Agenda Approval Above

5. ACTION ITEMS

- a. Foundation Board Group One Director Appointment
- b. Board Meeting Dates for the 2019 Calendar Year (Attachment)
- c. Update Organizational Chart Effective January 1, 2019 (Attachment)
- d. Approval of Gifts to College (Attachment)
- e. Recognition of Carole Tate
- f. Recognition of Todd Obren
- g. 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 – Collective Bargaining Update

8. ADJOURNMENT

Upcoming Dates

December 20 Nursing Graduate Pinning and Reception, Theatre in Lyons, 6 p.m.

January 9 Rededication of the Nursing and Health Education Building, 5:30 p.m.