



Board of Trustees Meeting Agenda
Monday, May 21, 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 (April 16, 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. LEGAL UPDATE
 - a. Student Workers and the State Teacher's Retirement System
-Matt Derby, Kotz Sangster Wysocki P.C.

4. OTHER
 - a. Treasurer's Report - will be placed on file as received (attachment)
 - b. Presentation: Alpha Beta Gamma Honor Society – Leon Letter and Dr. Stacy Young
 - c. President's Report

5. DISCUSSION ITEMS
 - a. Gifts to Foundation (attachment)
 - b. Other discussion items resulting from the Agenda Approval above.

6. ACTION ITEMS
 - a. Notice of Budget Hearing (attachment)
 - b. Approval of Foundation Board of Director Appointment Renewals (attachment)
 - c. Recommendation for Financial Aid for Student Scholarships be designated as approved projects for the Foundation for the 2018-19 fiscal year (attachment)
 - d. Approval of Gifts to College (attachment)
 - e. Other action items resulting from Discussion Items above.

7. REVIEW OF FOLLOW-UP REQUESTS Confirm requests made by the Board that require administrative follow-up for information to be provided to the Board at a later date.

8. ADJOURNMENT