



Board of Trustees Meeting Agenda
Monday, August 20, 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 (June 18, 2018 - attachment)
- e. Review and Approval of Agenda to include additions, deletions, rearrangements
- f. Employee Recognition

Tom Atkinson (5 years – Dowagiac)

Cathy Luthringer (10 years – Cassopolis)

Lori Collins (10 years – Dowagiac)

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. ETS Summer Recap – Jeran Culina
- c. Student Satisfaction and Student Engagement Strategies – VP Odenwald
- d. President's Report

4. DISCUSSION ITEMS

- a. Full-time Faculty Listing (attachment)
- b. Gifts to Foundation (attachment)
- c. 2019-2020 Academic Calendar
- d. 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. ADJOURNMENT

Upcoming Dates: August 27th Fall Opening Luncheon, Briegel Building Commons Area, 12:00 p.m.
September 17th Regular
October 15th Regular
November 19th Regular
December 17th Regular