



Board of Trustees Meeting Agenda
Monday, January 28, 2019
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. Election of Officers
- e. Minutes of Previous Meeting (December 17, 2018 - attachment)
- f. 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. Presentation: Entrepreneurship Program and Crowe Internship – Dr. Stacy Young
- c. Presentation: Quarterly Financial Statements as of December 31, 2018 (attachment) – Vice President Coulston
- d. 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. 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: February 25th Regular
February 28th, March 1st-2nd Spring Musical, Lyons Theatre, 7:30 p.m.
March 3rd Spring Musical, Lyons Theatre, 2:00 p.m.
March 15th Jazz Concert, Beckwith Theatre, 7:30 p.m.
March 22nd Spring Band Concert, Lyons Theatre, 7:30 p.m.
March 25th Long Range Planning, MCC West, 8:00 a.m.
March 28th Spring Choral Concert, Lyons Theatre, 7:30 p.m.
April 15th Regular
May 4th Commencement, Zollar Gymnasium, 11:00 a.m. (arrive by 10:30 a.m.)