

August 26, 2019

August 26, 2019 - 6:00 pm - Third floor board room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Travel Expenses
 - f. Payrolls
 - g. [Budget Report-June](#)
 - h. [Budget Report-July](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 Acknowledgement-Former Campus Security Officer, David Downing](#)
 - [3.1.2 Online Learning Update](#)
 - [3.1.3 Fall 2019 Enrollment Report](#)
 - [3.1.4 Budget Update](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [401.01 Personnel Classifications and Definitions-First Reading](#)
 - b. [419.01 Fringe Benefits-First Reading](#)
 - c. [Administrator Appointment-Director of Facilities](#)
 - d. [Solar Updated](#)
 - e. [Purchase of Fitness Center Equipment](#)
5. **Approval of Closed Session Minutes from July 29, 2019**
6. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
7. **Adjournment**