

February 25, 2019

February 25, 2019 - 6:00 pm - Riverview Conference Rooms

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](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **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)**
5. **Action Items**
 - a. [Tuition and Student Support Fee Adjustments 2019-2020](#)
 - b. [Course Fee Adjustments 2019-2020](#)
 - c. [Academic Calendar 2019-2020](#)
 - d. [Full-Time Faculty Appointments 2019-2020](#)
 - e. [Westridge Apartment License Agreements](#)
 - f. [Adjustment to PHS Project Budgets](#)
 - g. [2019 Underground Fuel Tank](#)
 - h. [2019 Fire System Improvement Project](#)
6. **Approval of Closed Session Minutes of**
7. **Adjournment**