

February 24, 2020

February 24, 2020 - 6:00 pm - Riverview Conference Room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes](#)
 - c. [Treasurer's Report](#)
 - d. Summary of Disbursements for Approval
 - e. Travel Expenses
 - f. Payrolls
 - g. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1 Recognition of Student-Athlete Excellence](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Adjustments for 2020-2021: Tuition, Student Support Fee, Online Course Fee, Consumable Course Fees, and Dual Credit Administrative Fee](#)
 - b. [Board Policy 516.01 Drug-Free Campus-Second Reading](#)
 - c. [Board Policy 309.01 College Investments-First Reading](#)
 - d. [Full-time Faculty Appointments 2020-2021](#)
 - e. [Administrator Resignation-SBDC Director](#)
 - f. [Protection, Health and Safety Project Completion – 2019 Fire System Improvements](#)
 - g. [Public Bid Action – 2019/2020 Protection, Health and Safety Window Improvements](#)
 - h. [Public Bid Action – 2019 Condensate Pumps Replacement Project](#)
5. **Approval of Closed Session Minutes from January 27, 2020**
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**