

June 24, 2019

## **June 24, 2019 - 6:00 pm - Riverview Conference Room**

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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
    - [3.1.1. Financial Aid](#)
    - [3.1.2. Graduate Data](#)
    - [3.1.3. Final Summer Enrollment Numbers](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Action Items**
  - a. [Administrator Appointment-Dean of Health Professions](#)
  - b. [Faculty Appointment-Accounting](#)
  - c. [Faculty Appointment-Agriculture](#)
  - d. [2019-2020 Budget-First Reading](#)
  - e. [ICCB RAMP 2021 Project](#)
  - f. [Educational Lab and Employee Center and Network Replacement](#)
  - g. [Staff Salary Adjustments](#)
5. **Approval of Closed Session Minutes-May 21, 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**