

May 21, 2019

May 21, 2019 - 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. Bills Payable
 - e. Travel Expenses
 - f. Payrolls
 - g. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 Acknowledgements-Former Charter Faculty and Staff Member, Ron Marilier, and Former Part-time Employee, Michael Carew](#)
 - [3.1.2 Hall of Fame Induction-Russ Damhoff](#)
 - [3.1.3 eSports Presentation](#)
 - [3.1.4 Review of May 17 Events](#)
 - [3.1.5 HVAC Project](#)
 - [3.1.6 Study Abroad Fees Update](#)
 - [3.1.7 Fond Farewell](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Administrator Resignation-Vice President of Business and Facilities](#)
 - b. [Administrator Resignation-Dean of Health Professions](#)
 - c. [Appointment of Faculty-Business/CEO](#)
 - d. [Appointment of Faculty-Early Childhood Education](#)
 - e. [Appointment of Faculty-Economics](#)
 - f. [Appointment of Faculty-Nursing](#)
 - g. [401.01 Personnel Classifications and Definitions-First Reading](#)
 - h. [Adjustment to Underground Storage Tank Budgets](#)
 - i. [Request to Serve Alcohol](#)
5. **Approval of Closed Session Minutes of March 25, 2019 and April 22, 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**