

Board of Trustees
September 17, 2019
Jackson Senate Room
5:00 p.m.

AGENDA

(The first agenda item of each Board of Trustees meeting will consist of a briefing by the President. Topics will include works-in-progress, the timing of future agenda items, key contacts, and other information regarding the College. No board decisions will be made.)

	<u>Approx. Time:</u>
1) <u>Briefing by the President</u>	5:00
a) President's Update	
b) ORCA – Ocean Research College Academy	
2) <u>Roll Call</u>	5:25
3) <u>Report from the Board</u>	5:30
o Board Comments	
4) <u>Consent Agenda – Board Action</u>	5:45
a) Minutes from the July 16, 2019 Board Meeting	
b) Minutes from the August 17, 2019 Board Retreat	
5) <u>Reports to the Board</u>	5:50
Student Representative	Araceli Daza
Classified Representative	Melissa Hart
Exempt Union Representative	Derek Jorgenson
Faculty Representative	Mike VanQuickenborne
Faculty Senate Representative	Karen Linton
6) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u>	6:05
Please limit comments to 3 minutes.	
7) <u>Action Items</u>	6:20
a) Review and Take Action on Board Priorities for 2019 - 2020	
b) Review and Take Action on Public Records Policy	
c) Review and Take Action on Increased Student Fees in Business and Applied Technology	
8) <u>Informational</u>	6:55
a) Student Success Report: Goal 2020	
b) International Education Update	
c) Academy Update	
9) <u>Executive Session</u>	7:40
10) <u>Adjournment</u>	8:00