

Board of Trustees  
July 16, 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
2) <u>Roll Call</u>	5:15
3) <u>Report from the Board</u> o Board Comments	5:20
4) <u>Consent Agenda – Board Action</u> o Minutes from the June 18, 2019 Board Meeting o Minutes from the June 25, 2019 Board Meeting	5:30
5) <u>Reports to the Board</u> Student Representative                      Araceli Daza Classified Representative                 Melissa Hart Faculty Representative                     Mike VanQuickenborne Faculty Senate Representative         Karen Linton	5:40
6) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u> Please limit comments to 3 minutes.	6:00
6) <u>Action Items</u> a) Review and Take Action on the Revised 2019-2020 General Fund Operating Budget b) Review and Take Action on Revised 2019-2020 and 2020-2021 Academic Calendars c) Review and Take Action on The Academy for Social Change and Community Transformation (The Academy)	6:15
7) <u>Informational</u> a) New Draft Accreditation Standards b) Student Success Report: Online Orientation	6:50
8) <u>Executive Session</u>	7:25
9) <u>Adjournment</u>	8:00