



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, April 16, 2019

- I. CALL TO ORDER** April 16, 2019 at 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LV**
Minutes of the Regular Board Meeting of March 19, 2019, No. 12
- V. COMMENTS ON THIS AGENDA**
- VI. CITIZEN PARTICIPATION**
- VII. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VIII. STUDENT SENATE REPORT**
- IX. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- X. ADMINISTRATIVE REPORT**
- XI. PRESIDENT’S REPORT**
- XII. CHAIRMAN’S REPORT**
- XIII. NEW BUSINESS**
 - A. Action Exhibits
 - 16259 Selection of Student Member of the Board of Trustees
 - 16260 Budget Transfers
 - 16261 Extension of Intergovernmental Cooperative Agreement with West Central Municipal Conference
 - 16262 Crowe LLP Auditor Engagement Letter – FY 2019-2023
 - 16263 Epsiserver Hosting Agreement
 - 16264 Purchase of Three Milestone Recording Servers
 - 16265 R Building Lower Level Running Track Damaged Flooring Replacement
 - 16266 Clinical Affiliate Agreement with Uropartners, LLC

B. Purchasing Schedules

C. Bills and Invoices

D. Closed Session – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation

E. Human Resources Report

XIV. COMMUNICATIONS – INFORMATION

A. Human Resources Information Materials

B. Informational Material

XV. ADJOURNMENT