



## Meeting Book - December 2019 - Board of Trustees Meeting

### December 2019 Board of Trustees Meeting

- I. Annual Board Book Calendar
  - A. Board Book Annual Calendar 2019.docx
- II. Principles of Sustainability
  - A. Principles of Sustainability.pdf
- III. Innovation and Quality Performance System
  - A. Innovation and Quality Performance System.pdf
- IV. Strategic Plan Priorities
  - A. 2016 Strategic Plan.pdf
- V. The Vision: To be the best and first choice for education.
- VI. College Mission: To empower individuals through learning and to forge partnerships that grow communities.
- VII. Core Values: Commitment, Respect, Excellence, Accountability, and Diversity
- VIII. Convening of the Regular Meeting
  - A. Call to Order
  - B. Roll Call
- IX. Minutes of the Regular Meeting on November 19, 2019 Needs Action
  - A. November MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx
- X. Appearance of Citizens and Introduction of Guests
- XI. Written Communications
  - A. Personnel Update
    - 1. December 2019 Personnel Update.pdf

B. College Activities Report		Tracy Withrow
1. December 2019 Activities Report.pdf		
XII. Special Reports		
A. Audit Presentation from Sikich		
B. Report of ICCTA		
C. Monitoring Report - Financial		Greg Florian
XIII. Report of Student Trustee		Michaila Long
A. December 2019 Student Trustee Report.docx		
XIV. Foundation Report		Tricia Cordulack
XV. New Business		
A. Approval of a Protection, Health, & Safety Project for Multiple Projects	Needs Action	Greg Florian
1. Multiple Projects 11.25.19.docx		
2. 20-3 Multiple Projects Resolution 11.26.19.docx		
B. Recommendation to Contract with Electric Power Extension	Needs Action	Greg Florian
1. Electric Power Contract Extension 11.26.19.docx		
C. Recommendation to Contract for Wind Turbine Maintenance	Needs Action	Greg Florian
1. Wind Turbine Maintenance Contract 12.6.19.docx		
D. Recommendation to Purchase a Dump Truck for CDL Trianing	Needs Action	Greg Florian
1. Dump Truck for CDL 12.4.19.docx		
E. Approval to Purchase CyberSecurity Program Laptops	Needs Action	Joe Feinstein
1. CyberSecurity Laptops.pdf		
F. FY2021 Tax Levy - Resolution No. 20-4	Needs Action	Greg Florian
1. FY2021 Tax Levy.pdf		

2. 20-4 2019 Tax Levy Resolution  
12.17.19.docx

XVI. Financial Report

Needs Action Greg  
Florian

A. Financial Memo.pdf

B. 11 November 2019.pdf

XVII. Report of the President

XVIII. Items from the Board

XIX. Executive Session

A. Executive Session.pdf

XX. Adjournment