I. CALL TO ORDER/ROLL CALL – David Shockey and Dr. Joe Kanosky

II. PUBLIC COMMENTS

III. CLOSED SESSION
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
   B. Purchase or Lease of Real Property
   C. Pending Litigation
   D. Self-evaluation, Practices and Procedures or Professional Ethics

IV. ACTION, IF NECESSARY
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
   B. Purchase or Lease of Real Property
   C. Pending Litigation
   D. Self-evaluation, Practices and Procedures or Professional Ethics

V. ADMINISTRATIVE UPDATES
   A. Budget – Jill Janssen
   B. Tax Levy – Jill Janssen
   C. Course Fee Changes – Tim Hood
   D. Criminal Background Checks – Rose Ferguson

VI. BOARD UPDATES
   A. PELL and Other Support Positions by our Trustee Associations

VII. NEW BUSINESS

VIII. ADJOURN