



## **Board Meeting Agenda**

**Wednesday, September 16, 2020 at 5:30 pm**

Call to Order:

Pledge of Allegiance

Moment of Silence

Reading of the [Mission Statement](#)

1. Secretary's Report
  - a. [August 19, 2020 Meeting Minutes](#)
2. Treasurer's Report: See [here](#).
3. Dean's Report: See [here](#).
4. Faculty Representative's Report: See [here](#).
5. Student Trustee's Report: None.
6. Board Business:
  - a. Auditor's Presentation
  - b. [Review Student Handbook Updates](#)
  - c. [Mission Committee Report](#)
  - d. [PTSG Board Report](#)
  - e. [Admissions Policy](#)
  - f. Financial Policies
    - i. [DAF - Federal Grants](#)
    - ii. [DJB - Credit Card Use](#)
    - iii. [DK- Check Signing](#)
    - iv. [DM - Cash in Building](#)
7. New Business:
8. Public Comments: See Policy [BEDH](#)
9. Non-public session:
10. Next Meeting: Wednesday, October 21, 2020 at 5:30 pm