



Board of Trustees Meeting March 18, 2019

Agenda at the Vestibule

1. Call to Order 6:00
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Public Comment (limit: 2 Minutes per person; 6 minutes total)
6. Adopt Today's Agenda
7. Approve Minutes of Previous Meeting
8. Unfinished Business: Contractual matters
9. Reports: Update: Project manager and Principal
 - Vanguard
 - Enrollment
 - Recruitment (LOCALiQ)
 - Info from Paula Gray about insurance
 - P&I Budget update and discussion
 - First Handbook overview (take home and review for vote next meeting)
 - Vote on Calendar
 - Vote on uniform source with prices
 - Signing Day plan and schedule
10. Concerns/Announcements
11. Adjournment