



**Board of Trustees Meeting
May 20, 2019**

Agenda

1. Call to Order 6:00
 2. Roll Call
 3. Public Comment (limit: 2 Minutes per person; 6 minutes total)
 4. Adopt Today's Agenda
 5. Approve Minutes of Previous Meeting
 6. Unfinished Business:
Faculty and Staff handbook
Sign Engagement letter from lawyer
 7. New Business:
 - June Outreach
 8. Reports:
Update: Project manager and Principle
 - Building update
 - Enrollment
 - P&I Budget update and discussion
- Concerns/Announcements