MEETING OF THE COMMITTEE OF THE WHOLE
MAY 13, 2019

3:30 p.m.  Spartan Drive Campus
Building E   Room E 100.01

Call to Order by Presiding Officer
1. Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes of the Committee of the Whole, April 8, 2019
4. Reports
   A. College and Career Readiness

5. Presentations
   A. International Education
   B. Sabbatical Report

6. Review Board Actions on the May 14, 2019 Regular Board Meeting Agenda
   A. Purchases
      1. Audiovisual Equipment Installation (Board Action No.171-T-19)
      2. Elevator Maintenance Services (Board Action No. 172-B-19)
   B. Other Agenda Items

7. Audience Wishing to Address the Board

5-Minute Recess

8. Old Business
   A. Employee Survey
   B. Child Care Center

9. New Business
   A. Items of Professional Growth
      1. ICCTA Annual Meeting – Itasca, IL
      2. ACCT Leadership Congress – October 16-19, 2019 - San Francisco, CA
      3. Annual Retreat – June 18-19, 2019
      4. Upcoming Community Engagement Events
   B. President’s Remarks
   C. Chair’s Remarks
   D. Announcements
   E. Issues for Next Month’s Agenda

Adjournment

* The Committee of the Whole meets next at 3:00 p.m. Monday, June 10, 2019, in Bldg E, Room E 100.01