MEETING OF THE COMMITTEE OF THE WHOLE
JUNE 10, 2019

3:00 p.m.
Building E   Room E 100.01

AGENDA

Call to Order by Presiding Officer

1. Roll Call

2. Pledge of Allegiance

3. Approval of Meeting Minutes of the Committee of the Whole, May 13, 2019

4. Reports
   A. Student Success

5. Presentations
   A. Education and Work Center Survey
   B. Budgetary and Prioritization Processes

6. Review Board Actions on the June 11, 2019 Regular Board Meeting Agenda
   A. Purchases
      1. Baseball Field Fence Replacement (Board Action No. 188-X-19)
      2. Furniture for Arts Center Renovation (Board Action No. 189-X-19)
      3. Performing Arts Center Season Brochure (Board Action No. 190-X-19)
      4. Student Handbook and Academic Planner (Board Action No. 191-X-19)
   B. Other Agenda Items

7. Audience Wishing to Address the Board

5-Minute Recess

8. Old Business

9. New Business
   A. Items of Professional Growth
      1. Annual Retreat – June 18-19, 2019
      2. 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, August 12, 2019, in Bldg E, Room E 100.01