



CORPORATE BOARD AGENDA

Wednesday, March 27, 2019
10:00 a.m.

- I. **Call Meeting to Order** Melanie Powers
- II. **Roll Call** Melanie Powers
___ Jim Brittingham ___ Jose Martinez ___ Melanie Powers
- III. **Approval of Printed Agenda**
Motion required.
1st _____ 2nd _____ Motion passed _____
- IV. **Vote to Approve the Consent Agenda***
Minutes of last two Corporate Board Meeting
*Motion required. Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.
Motion required.
1st _____ 2nd _____ Motion passed _____
- V. **Policies and Procedures update**
- VI. **Staffing Update**
- VII. **Enrollment Update**
- VIII. **21st Century Grant Update**
- IX. **FFVP Update**
- X. **Contracting Landscape Update**
- XI. **Rozzy Learning Company: Career-infused learning program**
- XII. **SIS Update**
- XIII. **Melanie Powers’ bonus and vacation hours accrual**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XIV. **Melanie Powers’ Evaluation**
- XV. **Adjournment**
Motion required.
1st _____ 2nd _____ Motion passed _____