AGENDA

I. CALL TO ORDER

II. GENERAL MATTERS
   A. Changes/Approval of Agenda
   B. Approval of Minutes: Ellen Pinto Award
   C. Approval of Minutes: May 15 Regular Board Meeting
   D. Approval of Minutes: Strategic Planning Session June 3
   E. Approval of Minutes: Strategic Planning Session June 10
   F. Introductions and New Hires
   G. Correspondence
   H. Board Report

III. PRESENTATION
   A. Metro Parks
   B. Student Voice: STEM/MESA
   C. Program Update: Food Pantry/CHAP

IV. ACTION ITEMS
   A. Operating/S&A Budget 2019-2020 (1st Read)
   B. Temporary Waiver from High School Graduation Requirements
   C. Academic Calendar 2020-2021 (2nd Read)
   D. Trustee Officer Election

V. NON-ACTION ITEMS
   A. ASTCC Representatives Recognition

VI. REPORTS
   A. Associated Students
   B. Faculty
   C. Classified Staff
   D. Foundation
   E. Legislative
   F. President

VII. PUBLIC COMMENT/REMARKS

VIII. EXECUTIVE SESSION

IX. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

X. ADJOURNMENT