

## **MEETING OF THE GOVERNING BOARD**

Friday, March 29, 2019, 4:00 p.m.

Round Room

### **AGENDA**

1. Welcome from the Chair (4:01-4:03)
2. Motion to approve the Agenda (4:03-4:05)
3. Approval of Minutes of the February 1, 2019 meeting of the Governing Board (4:05-4:08)
4. Search Process Update (4:08-4:10)
5. Principal's Report (4:10-4:50)
6. Don of Hall's Report (4:50-5:00)
7. GNC Report (5:00-5:15)
8. Audit Committee Report (5:15-5:25)
  - Bursar's Report
  - Presentation of 2019-2020 Rates and Fees and Operating Budget 2019-20 for Approval
9. Other Business (5:25-5:35)
10. In Camera Sessions (5:35-6:05)
  - 1 (Principal & GB members)
  - 2 (GB members only)