



Agenda – FINAL
Governing Board Meeting
 Monday, August 26, 2019 (11:00am-12:00pm)
 PCSC Rainier Building – **Room 320**

AGENDA ITEM	NAME	PURPOSE
Call to Order	Michelle Ledbetter	
Announcements/Introductions		
Agenda Approval	Michelle Ledbetter	Action
1. Meeting Minutes	Michelle Ledbetter	Action
1.01 Approval of Minutes May 20, 2019 June 26, 2019		
2. Consent Agenda	Michelle Ledbetter	Action
2.01 Interlocals/MOUs		
2.02 Contracts		
2.03 Donations		
2.04 Out of State Travel - None		
3. Personnel	Michelle Ledbetter	Action
3.01 Re-Classification & Contract Adjustments		
3.02 New Office Assistant Position		
3.03 Summer School Stipends		
3.04 Core Conditions of Employment		
4. 2019-20 Student Fees	Michelle Ledbetter	Action
5. 2019-20 Credit Equivalencies	Michelle Ledbetter	Action
6. 2019 Summer School Recap	Michelle Ledbetter	Information
7. 2019-20 Enrollment Update	Michelle Ledbetter	Information
8. Director's Report	Michelle Ledbetter	Information
Other		
Adjournment		

Next Meeting: Monday, September 30, 2019, 11am