

## **E. Business Agenda**

### **Action: 1. Audit Report for the District for the year ending June 30, 2019**

Dan Troy, Assistant Superintendent/Vice President, Administrative Services introduced Kris Chitlik, audit firm representative for EideBailly, CPAs & Business Advisors.

Discussion disclosed a clean audit with the best possible rated opinion. There were no adjustments, no finding regarding financial statements, and federal programs, and one minor finding regarding TBA hours.

Accept the Audit Report for the District for the year ending June 30, 2019, as presented

Motion by Patrick W Mullen, second by Student Trustee Bachman -Advisory Vote-.

Final Resolution: Motion Passed

Yes: Patrick W Mullen, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Bachman -Advisory Vote-

### **Action: 2. Audit Report for the General Obligation Bond Fund (Measure L) for the year ending June 30, 2019**

Kris Chitlik, representative for EideBailly, CPAs & Business Advisors, presented the Audit Report for the General Obligation Bond Fund.

Accept the Audit Report for the General Obligation Bond Fund (Measure L) for the year ending June 30, 2019, as presented.

Motion by Mary Strobridge, second by Patrick W Mullen.

### **Discussion, Information: 3. Budget Development and College Planning**

Dan Troy, Assistant Superintendent/Vice President, Administrative Services provided the Board with information regarding the Governor's upcoming release of the proposed state budget.

Discussion took place regarding projected cost-of-living-allowances, pension relief, the economy and proposals regarding proposition 13.

### **Action, Discussion: 4. Curriculum Recommendations**

Alex Kahane, Curriculum Committee Chair, presented.

Approve the Curriculum recommendations as presented.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed

Yes: Patrick W Mullen, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Bachman -Advisory Vote-

### **Action: 5. Sabbatical Leave Recommendation for the 2020-2021 Academic Year**

Dr. Jason Curtis, Assistant Superintendent/Vice President, Academic Affairs, commented on the focused work of the committee members involved in the recommendation presented to the Board.

Approve split-leave sabbatical for Stacy Millich, during the Spring 2021 and Fall 2021 semesters.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed