AGENDA

Teleconference Meeting of the Board of Trustees

Date: March 19, 2020
Time: 6:00 p.m.
Location: Via Zoom

Invocation:

I. CALL TO ORDER:

II. AGENDA:

a. Approval

III. MINUTES:

a. Approval

IV. REPORTS:

a. CINC Administration
   i. Budget & Financial Expense Report: A/Y Quarter 3, period beginning January 01, 2020 throughout February 29, 2020
   ii. COVID-19 Update

V. CONSENT AGENDA:

a. Administrative Policy Approval:

AP 2110
AP 2310
AP 2320
AP 2435
AP 2710
AP 2735
AP 2740
AP 2745

a. Board Policy Approval:

BP 2110
BP 2220
BP 2310
BP 2315
BP 2320
BP 2435
BP 2710 *(proposed revision)*
BP 2710 *(current policy, to be replaced)*
BP 2716
BP 2725
BP 2735
BP 2740
BP 2745

VI. ACTION ITEMS

a. Administrative Policies Approval
b. Board Policies Approval

VII. OTHER

VIII. ADJOURN