

AGENDA



Regular Meeting of the Board of Trustees

Date: July 25, 2019

Time: 1:00 p.m.

Location: 75080 Frank Sinatra Drive, Palm Desert, CA 92211

Invocation:

I. Call to Order:

II. Comments from the General Public:

Persons who wish to speak to the Board of Trustees (Board) should complete a "request" to address the Board and present it to the Secretary of the Board.

III. Minutes

- a. Approval

IV. Agenda:

- a. Approval

V. Reports:

- a. CINC Administration
 - i. A/Y July 01, 2018 to June 30, 2019: Year-end closing
 - ii. A/Y July 01, 2019 to June 30, 2020: Projection
- b. CINC Academics
- c. Student Services

VI. Action Items:

A. Vice Chairman position:

B. Board Policy Approval:

- 1. By Laws
- 2. BP 4030
- 3. BP 2200

VII. Board of Trustees Quarterly Meetings

- a. October
- b. January
- c. April
- d. July

VIII. Adjourn