

# AGENDA



## Regular Meeting of the Board of Trustees

Date: October 24, 2019

Time: 6:00 p.m.

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

### Invocation:

#### I. CALL TO ORDER:

#### II. AGENDA:

- a. Approval

#### III. MINUTES:

- a. Approval

#### IV. 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.

#### V. REPORTS:

- a. CINC Administration
  - i. A/Y Month-end August 31, 2019
  - ii. A/Y Quarter 1: July 01, 2019 to Sept 30, 2019
- b. CINC Academics
- c. Student Services

#### VI. CONSENT AGENDA:

##### a. Administrative Policy Approval:

1. AP 3711: Conflict of Interest – Employee
2. AP 3712: Conflict of Interest – Reporting

##### b. Board Policy Approval:

1. BP 2010: Board Membership
2. BP 2015: Student Trustee
3. BP 2105: Election of Student Board Members
4. BP 2715: Code of Ethics/Standards of Practice – Trustees
5. BP 3711: Conflict of Interest – Employees
6. BP 5500: Standards of Student Conduct
7. BP 5550: Academic Integrity
8. BP 6100: Delegation of Authority
9. BP 6150: Designation of Authorized Signatures
10. ~~BP 6200: Budget Preparation~~

~~11. BP 6250: Budget Management~~

~~12. BP 6400: Financial Audit~~

**VII. ACTION ITEMS**

- a. 2018 Tax Return
- b. MOA from COD

**VIII. OTHER**

**IX. ADJOURN**