

AGENDA



Regular Meeting of the Board of Trustees

Date: January 23, 2020

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. Budget & Financial Expense Report: A/Y Quarter 2, period beginning September 01, 2019 throughout December 31, 2019

b. CINC Academics

c. Student Services

d. CINC Foundation

VI. CONSENT AGENDA:

a. Administrative Policy Approval:

AP2015

AP2360

AP2715

AP2340

AP2410

AP2345

AP2430

b. Board Policy Approval:

BP2100

BP2340

BP2410

BP2105

BP2345

BP2430

BP2210

BP2350

BP2717

BP2311

BP2355

BP2330

BP2360

VII. ACTION ITEMS

- a. Administrative Policies Approval
- b. Board Policies Approval
- c. Removal of "Interim" from President Title
- d.

VIII. OTHER

IX. ADJOURN