

**NEOSHO COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**AGENDA**

**September 12, 2019 – 5:30 P.M.  
Student Union – Room 209**

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of the Agenda**
- V. Consent Agenda**
  - A. Minutes from August 8, 2019
  - B. Claims for Disbursement for August 2019
  - C. Revised Job Description – Talent Search Academic Advisor
  - D. Personnel
- VI. Reports**
  - A. Faculty Senate – Alan Murray
  - B. Operations – Kerry Ranabargar
  - C. Treasurer – Sandi Solander
  - D. President – Dr. Brian Inbody
- VII. Old Business**
  - A. Resolution 2019-48: Return of Tuition Assistance (TA) funds Policy
- VIII. New Business**
  - A. Board Meeting Schedule
  - B. Fall Board Retreat
  - C. Resolution 2019-49: Strategic Technology Plan (STP)
  - D. Executive Session: Employee Matters
- IX. Adjournment**