

**NEOSHO COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**AGENDA**

**January 8, 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 December 11, 2018
  - B. Claims for Disbursement for December 2018
  - C. Personnel
- VI. Reports**
  - A. Institutional Dashboard/Assessment – Sarah Robb
  - B. Faculty Senate – Eric Row
  - C. Treasurer – Sandi Solander
  - D. President – Dr. Brian Inbody
- VII. Old Business**
  - A. Resolution 2019-1: Title IX Policy Update
  - B.
- VIII. New Business**
  - A. Executive Session – Real Estate
  - B.
- IX. Adjournment**