

**NEOSHO COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

AGENDA

**February 14, 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 January 8, 2019
 - B. Claims for Disbursement for January 2019
 - C. Revised Job Description – Nursing Student Success Specialist
 - D. Revised Job Description – Administrative Assistance for the Dean for the Ottawa and Online Campus
 - E. Personnel
- VI. Reports**
 - A. Faculty – Eric Row
 - B. Technology – Kerry Ranabargar
 - C. Treasurer – Sandi Solander
 - D. President – Dr. Brian Inbody
- VII. Old Business**
 - A.
- VIII. New Business**
 - A. Resolution 2019-2: Tuition and Fees Increase
 - B. Spring Board Retreat Date Options
 - C. First Reading: Early Retirement Incentive Policy
 - D. Executive Session: Negotiations
- IX. Adjournment**