

**NEOSHO COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

AGENDA

**March 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 February 14, 2019
 - B. Claims for Disbursement for February 2019
 - C. Course Title Changes
 - D. Revised Job Description: Court Reporting Coordinator – Technical Education Recruiter
 - E. Personnel
- VI. Reports**
 - A. Faculty – Eric Row
 - B. Online/Ottawa – Dr. Marie Gardner
 - C. Treasurer – Sandi Solander
 - D. President – Dr. Brian Inbody
- VII. Old Business**
 - A. Resolution 2019-3: Early Retirement Incentive policy
- VIII. New Business**
 - A. Resolution 2019-4: 2019-2020 Academic Calendar
 - B. Resolution 2019-5: Emergency Action Plan (EAP), Automated External Defibrillator (AED) Policy and Procedures, and Concussion Management Policy and Procedures (CMP) Recommendation 2019

Adjournment