

Topic

1. **Call to Order**
2. **Public Input**
3. **Connections**
4. **Approval of Minutes**
  - A. Public Hearing
  - B. May Board Meeting
5. **Linking and Learning**
  - A. Introductions of New Staff
6. **Recognition**
7. **President's Report**
8. **Policy Governance**
  - A. Monitoring Report
  - B. 2018-19 Board Officer Discussion
9. **Consent Agenda**
  - A. Personnel, Service Contracts, and Payments of \$2,500
  - B. Financial Monitoring Reports
  - C. Out-of-State Tuition Remission
10. **Information/Discussion**
  - A. Compensation Guidelines
  - B. National Legislative Summit
  - C. DBA Distinguished Alumni of the Year Award
  - D. 2018-19 Board Meeting Schedule
11. **Other**
  - A. Board Members and President will have an opportunity to identify items for future Board Agendas.
  - B. Meeting Feedback/Communication

**Adjourn**

*A board social will be held at LTC Cleveland in the Fireside/Patio area following the meeting. No official business will be conducted during that time.*