

FLATHEAD VALLEY COMMUNITY COLLEGE
777 Grandview Drive, Kalispell, Montana 59901
REGULAR BOARD MEETING
Monday, July 22, 2019, 3:45 p.m.
Board Room, Blake Hall/SCA 140/144

AGENDA

I.	CALL TO ORDER & ROLL CALL	1
II.	PUBLIC COMMENT	2
III.	CONSENT ITEMS	*3
	A. Approval of the Regular Board Meeting 6/24/2019	
	B. FY20 Administrator and Professional Contracts	
	C. Next Regular Board of Trustees meeting - 9/23/2019	
IV.	COMMENTS	
	A. Monthly Reports	
	1. Executive Staff Activities Report	4
V.	COLLEGE ISSUES:	
	A. Accreditation: Statement of Mission Fulfillment	*5
	B. Board Policy, Chapter VI, Human Resources, Second Reading	*6
	C. Board Policy, Chapter XII, College Facilities, First Reading	*7
	D. Resolution 20-1, Disposal of Surplus Property	*8
	E. Finance and Audit Committee Report**	9
	A. Quarterly Budget Report	10
	B. Fiscal Year 2020 Proposed Budget (Second Public Reading)	*11
	F. Board of Trustees Events Calendar	12
	G. President's Update	13
VI.	ADJOURNMENT	

*-Action Items

**Finance and Audit Committee will meet at 3:00 pm in BH 140.