I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Adoption of Agenda
   D. Public Comment

II. Approval of Minutes of November 21, 2019 Board Meeting

III. Financial Matters
   A. Monthly Financial Statement
   B. Investment Detail
   C. Purchase Orders and Contracts Under $36,400
   D. Monthly Payments List for November
   E. AllState Office Interiors-Amended Resolution for Cost
   F. BS-STEM Building Generator – Innovative Electrical Contracting Incorporated
   G. Extel Communications, Incorporated-Amended Resolution for Costs
   H. Fire Alarm Systems - Open System Integrators
   I. HealthSmart Benefit Solutions, Incorporated
   J. Karasch and Associates-Communication Access Real-Time (CART)
   K. Kruger International, Incorporated
   L. Laserfische/Accelerated Information Systems-Amended Resolution
   M. Presidio Networked Solutions Group, LLC-Amended Resolution for Costs
   N. Verkenner Consulting, LLC
   O. Revised Hourly Salary for Part-Time Staff

IV. Human Resources Matters
   A. Separation Report
   B. Reappointment of Fourth Year Faculty Members
   C. Tenure Appointments
   D. Approval of Holiday Schedules for FY 2021-2024

V. Other Matters
   A. Resolution of Appreciation – Pam Hersh

VI. President’s Update

VII. Chair’s Report

VIII. Executive Session