1. **Call to Order and Pledge of Allegiance**
   
   Mission: To provide innovative educational opportunities to enhance student lives and build stronger communities.

2. **Roll Call**

3. **Welcome and Introduction of Guests**

4. **Public Comment**

5. **Consent Agenda:** The purpose of the Consent Agenda is to expedite business by grouping routine agenda items together to be dealt with by one Board motion without discussion. Any member of the Board or staff may ask that any item on the Consent Agenda be removed and placed later on the agenda for full discussion. Such requests will be automatically respected.

   If any item is not removed from the Consent Agenda, the action on the agenda is approved / accepted by single Board action adopting the Consent Agenda

   A. Minutes from the March 21, 2019 Regular Finance Committee Meeting.
   B. Minutes from the March 21, 2019 Regular Board Meeting.

   **Suggested Motion:** That the Board of Trustees of Kirtland Community College approves the consent agenda (A-B) as presented.

6. **New Business**

   C. Resolution to Establish Bank Depositories for 2019—2021 Fiscal Year.

   **Suggested Motion:** That the Board of Trustees of Kirtland Community College adapt the Resolution to Establish Bank Depositories for 2019—2021 Fiscal Year.

   **President’s Report**

   ➢ None

7. **Board Member Reports / Open Discussion**

8. **Announcements & Calendar Items**

9. **Adjournment**