1. Call to Order
2. Pledge of Allegiance
3. Mission: To provide innovative educational opportunities to enhance student lives and build stronger communities.
4. Roll Call
5. Welcome and Introduction of Guests
6. Public Comment via conferencing
7. 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 the 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 April 9, 2020, Special Board Meeting (Item A)
   B. First Reading of a revision of the Board Policy Statement (Item C)

Suggested Motion: That the Board of Trustees of Kirtland Community College approves the consent agenda (Attachment A & C) as presented.

8. Old Business
   a. First reading of a revision to the Board Bylaws (Item B)

9. New Business
   No new business

10. President’s Report (Items D – I)
    A. Year to date financial report, April 30, Jason Broge (Item D, E, F)
    B. Update on construction projects, Jason Broge (Item G)
    C. Update on college operations and course offerings, Tom Quinn
    D. Discussion of a draft budget for FY 2020-2021, Jason Broge and Tom Quinn (Item H, I)
       a. Budget goals for 2020-2021
       b. Discussion of a baseline budget
       c. Property tax revenue estimates
       d. State appropriations estimates
       e. Auxiliary services estimate and impact on the budget
       f. Enrollment projections
       g. Tuition and fees
       h. Budget reductions over $1,000 for 2020-2021
       i. Discussion of long-term priorities for spending with input from the Board
11. Board Member Reports / Open Discussion
   Kirtland as a possible site for Coronavirus testing- Trustee Spangler

12. Announcements & Calendar Items
   A. Next board meeting – June 18, 2020 at 7:00 p.m.
   B. Budget hearing—June 18, 2020 at 6:45 p.m.
   C. Summer session starts June 1, 2020

13. Adjournment