

AGENDA

CALL TO ORDER

VISITORS (3 minute limit per visitor)

APPROVAL OF AGENDA

CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each member of the Board of Trustees for reading and study, are considered to be routine and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Approval of Minutes – January 15, 2019
2. Financial Report – January 2019
3. Approval of Payroll and Benefits – December 2018
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property – January 2019
6. Approval of Bad Debt Write-Off – December 2018

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News
- Timeline

EDUCATION REPORT – None

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
2. Resources Committee, Chair Sandra LePage
 - a. ACTION ITEM – 2019-2020 Insurance Renewal
 - b. ACTION ITEM - Personnel Policy Revisions
3. Services Committee, Chair Ashley Coronado

INFORMATION ITEMS

- Minutes from MCL Board Committees

BOARD COMMENTS

1. Governance Committee Meeting – Friday, March 1, 2019
2. Board Meeting – Tuesday, March 19, 2019

ADJOURNMENT