I. Call to Order/Pledge of Allegiance

II. Adoption of Agenda
   A. Motion – Approve agenda as reviewed.  

III. Comments by the Public on Items on This Agenda

IV. Declaration of Conflict of Interest

V. Consent Agenda
   A. Motion – to approve the following consent agenda items:
      1. April 17, 2019 board work session minutes
      2. April 18, 2019 board work session minutes
      3. April 23, 2019 regular board meeting minutes

VI. President’s Report – Dr. Linda Allen
   A. None.

VII. Board Education
   A. May 2, 2019 IACCT Report – Trustee Clark

VIII. Ownership Linkage
   A. Review of 3-year Ownership Linkage Plan

IX. Ends Items for Decision
   A. None.

X. Governance Process Items for Decision
   A. Governing Style GP-1 – April 23, 2019 board self-evaluation summary

XI. Executive Limitations Items for Decision
   A. None.

XII. Board-President Delegation Items for Decision
   A. None.
XIII. Monitoring President Performance – Ends and Executive Limitations
   A. Motion – to assess Executive Limitations EL-5 Financial Condition and Activity Items #1-5 monitoring report to determine if it demonstrates compliance with a reasonable interpretation of the policy.

XIV. Required Approvals
   A. Possible Board action – appointment of Trustee for District 1 Merged Area VII through November, 2019. Review & Approve
   B. Public Hearing on an Amendment to the FY2019 Hawkeye Community College Certified Budget
      1. 6:00 p.m. Public hearing opened by Chair.
      2. Receive any oral comments from the public and/or written comments submitted to the Secretary to the Board of Trustees.
      3. Motion – to close the hearing after any oral or written comments from the public are received. Approve
      4. Motion – that the Board approve the Certified Budget Amendment for Fiscal Year 2019 to reflect the potential increase in expenditures for the current year, which will not change the property tax rate or levy. Review & Approve
   C. Motion – that the Board of Trustees approve the FY2019-2020 Student Life Budget of $355,200. Review & Approve
   D. Motion – to approve the April 12-May 16, 2019 audited and verified payments made for reasonable and necessary expenses of Hawkeye Community College and to make them a part of the official minutes. Review & Approve

XV. Adjournment Approve