

EXHIBIT 2

Lafayette Community College
Board of Trustees Meeting Agenda
August 8, 2019

TIME 5:30 p.m.

Student Success Center, Conference Room

- I. Public Hearing – 2019-2020 Community College Budget.....(Agenda Item I)
(Exhibit 1)
- II. Adoption of Agenda(Agenda Item II)
(Exhibit 2)
- III. Approval of July 11, 2019, Meeting Minutes.....(Agenda Item III)
(Exhibit 3)
- IV. Reports and/or Board Discussion
 - A. Faculty Senate Report
 - B. Administrative Reports
 - i. Comparison of Expenditures to Budget
 - C. President’s Report
- V. Old Business (Action, Report, or Discussion)
 - A. Approval of 2019-2020 Budget(Agenda Item V.A.)
- VI. New Business (Action, Report, or Discussion)
 - A. Capital Campaign.....(Agenda Item VI.A.)
 - B. Professional Staff Employment Letter(Agenda Item VI.B.)
(Exhibit 4)
 - C. Faculty Contract Ratification(Agenda Item VI.C.)
(Exhibit 5)
 - D. Parsons Neighborhood Revitalization(Agenda Item VI.D.)
(Exhibit 6)
 - E. Oswego Neighborhood Revitalization(Agenda Item VI.E.)
(Exhibit 7)
 - F. Policy Review.....(Agenda Item VI.F.)
(Exhibit 8)

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G. Policy Approval.....(Agenda Item VI.G.)
(Exhibit 9)

H. Approval of Bills.....(Agenda Item VI.H.)
(Exhibit 10)

VII. Public Comment

The Board of Trustees agenda shall contain one opportunity for public comment. This structure has been designed to provide the public with an opportunity to comment on any topic. The Chair of the Board explains the Board’s approach to the public comment with the following statement: **“At this time we invite anyone in the audience to speak to the Board about any item or concern that pertains to the college. By policy, at this time the Board will not take any action on any item or concern, but we will be happy to take it under advisement for possible future action.”** The Board also retains the right to set time limits on public comment.

In the event that a large number of citizens are present and wish to speak in favor or in opposition to an issue before the Board, the Board reserves the right to poll the number of citizens in favor of and in opposition to the issue at hand as well as to limit the number of spokespersons representing opposing viewpoints. The Board also retains the right to set time limits as deemed appropriate.

VIII. Next Regular Board Meeting: September 12, 2019, 5:30 p.m., **Council Room; Oswego**, Tentative Agenda Items

IX. Adjournment