

**PASCO-HERNANDO COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, NOVEMBER 18, 2008 - 7:00 P.M.
EAST CAMPUS BOARD ROOM A-120**

AGENDA

1. GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance and Moment of Silence
- 1.4 Welcome to Guests
 - 1.4.1 Recognition, Courtney Boettcher, Writer/Marketing Coordinator; Christal Hice, Coordinator of Scholarships and Donor Relations; Karen Kielar, Graphic Artist; and Marcia Kielar, Recruiter/Promoter Specialist, National Council of Marketing and Public Relations (NCMPR) District Medallion Awards
- 1.5 Hearing of Citizens and Petitions
- 1.6 Approval
 - 1.6.1 Minutes, Annual Reorganizational/Regular Meeting, September 16, 2008
 - 1.6.2 Acceptance, Consent Agenda Items
 - 1.6.3 Acceptance, Hand-Out Agenda Items
- 1.7 Communications
 - 1.7.1 Information, Letter of Appreciation, Pasco County Commissioner Michael Cox
 - 1.7.2 Information, Letters of Appreciation, William G. Ingram, President, Durham Technical Community College and Cheryl D. Cardell, Vice President, SACS Commission on Colleges
 - 1.7.3 Information, Letters of Response, Representative Peter F. Nehr and John Grosskopf, Acting President, North Florida Community College

- 1.7.4 Information, Letters of Congratulations, Congressman Gus M. Bilirakis and Robert C. Keys, President, Rockingham Community College
- 1.7.5 Information, Letter of Congratulations, Pasco County Commissioner Pat Mulieri, Ed.D.
- 1.8 Public Hearing and Adoption of Board Rules/Policies
 - 1.8.1 6Hx19-1.38 Intellectual Property
 - 1.8.2 6Hx19-1.08 Rules of the District Board of Trustees
 - 1.8.3 6Hx19-1.10 Bonds for District Board of Trustee Members
 - 1.8.4 6Hx19-1.12 Delegation of Responsibilities and General Powers to the President
 - 1.8.5 6Hx19-1.13 Duties and Responsibilities of the President
 - 1.8.6 6Hx19-1.18 Resolution on District-Wide Campus
 - 1.8.7 6Hx19-1.21 College Catalog
 - 1.8.8 6Hx19-1.29 Copyright Compliance
 - 1.8.9 6Hx19-1.31 Retention of College Records
 - 1.8.10 6Hx19-1.34 Electronic Mail and Voice Mail Policy
 - 1.8.11 6Hx19-2.04 Employee Duties and Responsibilities
 - 1.8.12 6Hx19-2.06 Equal Employment Opportunity
 - 1.8.13 6Hx19-2.08 Required Employee Records
 - 1.8.14 6Hx19-2.12 Leave of Absence
 - 1.8.15 6Hx19-2.13 Authority for Sick Leave
 - 1.8.16 6Hx19-2.151 Illness In-The-Line-Of-Duty Leave
 - 1.8.17 6Hx19-2.172 Professional and Sabbatical Leave
 - 1.8.18 6Hx19-2.173 Eligibility for Approved Holiday Pay
 - 1.8.19 6Hx19-2.19 Vacation Leave
 - 1.8.20 6Hx19-1.191 Family and Medical Leave Act

- 1.8.21 6Hx19-2.26 Personnel Definitions
- 1.8.22 6Hx19-2.27 Criteria for Instructional Ranks and Pay Levels of Instructional Personnel
- 1.8.23 6Hx19-2.29 Classification and Pay Plan Full-Time Personnel
- 1.8.24 6Hx19-2.30 Duty Hours for Instructional Personnel
- 1.8.25 6Hx19-2.31 Tutoring
- 1.8.26 6Hx19-2.33 Outside Employment and Consulting
- 1.8.27 6Hx19-2.37 Fee for Constructing Credit by Examination
- 1.8.28 6Hx19-2.38 Work Day, Work Week and Service for Work Credit
- 1.8.29 6Hx19-2.50 Volunteer or Other Services Not Compensated by the College
- 1.8.30 6Hx19-2.67 Administrators Emeriti
- 1.8.31 6Hx19-3.03 Non-Credit Courses
- 1.8.32 6Hx19-3.04 Statement of Academic Freedom
- 1.8.33 6Hx19-3.12 Acceptance of Transfer Credit
- 1.8.34 6Hx19-3.16 Withdrawal, Forgiveness and Allowable Number of Attempts
- 1.8.35 6Hx19-3.17 Credit-By-Examination
- 1.8.36 6Hx19-3.30 Common Placement Testing
- 1.8.37 6Hx19-4.01 Advertising, Bidding and Awarding Contracts for Construction or Improvement of Facilities
- 1.8.38 6Hx19-4.02 Bonding of Contractors, Equipment and Service Contractors
- 1.8.39 6Hx19-4.04 Construction Change Orders
- 1.8.40 6Hx19-4.05 Sanitation and Maintenance
- 1.8.41 6Hx19-4.11 Traffic Rules
- 1.8.42 6Hx19-5.16 Loss of Property

- 1.8.43 6Hx19-5.28 Staff and Program Development Funds
- 1.8.44 6Hx19-5.29 Use of Auxiliary Enterprises Funds and Undesignated Gifts
- 1.8.45 6Hx19-6.24 Student Publications
- 1.8.46 6Hx19-6.32 Suspension of a Student Organization
- 1.8.47 6Hx19-6.34 Hazing Prohibited
- 1.9 Lodging of Board Rules/Policies
 - 1.9.1 6Hx19-1.04 Meetings of The District Board Of Trustees
 - 1.9.2 6Hx19-1.09 Legal Counsel
 - 1.9.3 6Hx19-1.11 Conduct of College Business by the Board
 - 1.9.4 6Hx19-2.081 Personnel Records (Proposed Deletion)
 - 1.9.5 6Hx19-2.14 Verification of Sick Leave (Proposed Deletion)
 - 1.9.6 6Hx19-2.17 Extent of Leave (Proposed Deletion)
 - 1.9.7 6Hx19-2.171 Leave Without Pay (Proposed Deletion)
 - 1.9.8 6Hx19-2.22 Records of Absence (Proposed Deletion)
 - 1.9.9 6Hx19-2.32 Changes in Pay Level and Instructional Rank for Instructional Personnel (Proposed Deletion)
 - 1.9.10 6Hx19-2.41 Nepotism
 - 1.9.11 6Hx19-2.51 Classification Plan and Salary Schedules (Proposed Deletion)
 - 1.9.12 6Hx19-2.56 Educational and Work Environment
 - 1.9.13 6Hx19-2.59 Disciplinary Action
 - 1.9.14 6Hx19-2.63 Overtime Work By Employees
 - 1.9.15 6Hx19-2.66 Employee Background Checks
 - 1.9.16 6Hx19-3.05 Appeals Procedure for Alleged Abridgment of Academic Freedom (Proposed Deletion)
 - 1.9.17 6Hx19-3.09 General Faculty Meetings (Proposed Deletion)

- 1.9.18 6Hx19-3.11 Speakers and Instructional Assistants (Proposed Deletion)
- 1.9.19 6Hx19-3.21 Student Admission
- 1.9.20 6Hx19-3.31 Deletion and Revision of Courses in Catalog and Common Course Numbering System (Proposed Deletion)
- 1.9.21 6Hx19-3.32 College Preparatory and College Credit Course Repeat Limits and Tuition Rates (Proposed Deletion)
- 1.9.22 6Hx19-3.34 Academic Grade Relief Option (Proposed Deletion)
- 1.9.23 6Hx19-5.08 Refunds
- 1.9.24 6Hx19-5.18 Salary Schedules (Proposed Deletion)
- 1.9.25 6Hx19-5.19 Salary Increments (Proposed Deletion)
- 1.9.26 6Hx19-5.35 Funds for Student Activities
- 1.9.27 6Hx19-5.39 Financial Aid Operating Policies (Proposed Deletion)
- 1.9.28 6Hx19-5.48 State Employee Fee Waivers
- 1.9.29 6Hx19-6.01 Student Admission
- 1.9.30 6Hx19-6.02 Classification of Students
- 1.9.31 6Hx19-6.05 Financial Aid
- 1.9.32 6Hx19-6.11 Privacy of Student Records
- 1.9.33 6Hx19-6.12 Release of Rosters of Students (Proposed Deletion)
- 1.9.34 6Hx19-6.25 International Students
- 1.9.35 6Hx19-6.26 Veteran Progress and Probation
- 1.9.36 6Hx19-6.38 Deferment of Fees for Recipients of Federal or State Financial Assistance
- 1.9.37 6Hx19-6.43 Financial Aid Probation and Suspension
- 1.10 Legislative Issues
 - 1.10.1 Information, The Florida College System, 2009-2010 Legislative Priorities

1.11 Trustee Functions

- 1.11.1 Recognition, Wilton Simpson, The Greater Dade City Chamber of Commerce Business Leader of the Year
- 1.11.2 Information, AACC/ACCT Joint Statement on Leadership and Diversity
- 1.11.3 Information, Urban Land Institute Advisory Services Panel Report, Pasco County Florida
- 1.11.4 Article, "Patients, Beware: All-Natural Products May Not Be All-Safe," Dr. Rao Musunuru
- 1.11.5 Article, "We Must All Help Patch Health Care Safety Net," Dr. Rao Musunuru
- 1.11.6 Article, "ACCT's First Governance Leadership Institute on Diversity Declared: An Outstanding Experience."
- 1.11.7 Information, Letter of Appreciation to J. Noah Brown, President & CEO, Association of Community College Trustees (ACCT)
- 1.11.8 Information, 2008 ACCT Congress Discussion Paper
- 1.11.9 Information, The Citizen Trustee: Profile In Leadership
- 1.11.10 Information, Pasco Economic Development Council 2008 Year End Report
- 1.11.11 Invitation, Law Enforcement Class #67 Graduation Ceremony, December 8, 2008, 6:00 p.m., West Campus Performing Arts Center
- 1.11.12 Reminder, Commencement Ceremony, December 16, 2008, 6:00 p.m., West Campus Gymnasium
- 1.11.13 Information, Community College National Legislative Summit, February 8-11, 2009
- 1.11.14 Review/Signature, In-District Trustee Travel
- 1.11.15 Trustee Items for Discussion

1.12 Equity/Ethnic Cultural Diversity Programs

- 1.12.1 Ratification, Center of Excellence, Quarterly Performance and Fiscal Report
- 1.12.2 Ratification, College Reach-Out Program (CROP), Institutional Summary Report 2007-2008

- 1.13 Institutional Research/Marketing and Public Relations
 - 1.13.1 Information, All College Day "Get eSmart" Video Introduction
 - 1.13.2 Information, All College Day Employee Recognition Ceremony, October 22, 2008
 - 1.13.3 Information, Spring 2009 Schedule of Classes
- 1.14 Southern Association of Colleges and Schools (SACS)
 - 1.14.1 Report, SACS FACTS, November 2008

2. PERSONNEL

- *2.1 Appointment, Instructional Personnel to Part-Time Supplemental Contract, Credit and Continuing Education Courses, Term I, 2008-2009 (See Attachment)
- *2.2 Approval, Supplement for Information Technology Load Courses, Term I-B, 2008-2009

<u>Name/Position</u>	<u>Course</u>	<u>Salary</u>
Karen Lederer Associate Professor, Information Technology Programs	CET 1610 8500	\$1,642.50

- *2.3 Appointment, Additional Personnel to Law Enforcement Academies #67, from 03/17/08 to 12/06/08; and #68, from 07/14/08 to 12/10/08

<u>Name</u>	<u>Name</u>	<u>Name</u>
Siobhan Carroll	Gregory Schnake	Aaron Ziegler

- *2.4 Approval, Resignation/Last Day of Employment, Managerial and Other Academic Personnel on Contract, Full-Time, Regular

<u>Name/Position</u>	<u>Pay Group</u>	<u>Effective Date</u>
Lynn Rothman Director, Marketing & Public Relations	III	10/02/08

- *2.5 Appointment, Managerial and Other Academic Personnel to Annual Contract, November 1, 2008 to June 30, 2009, Full-Time, Regular

<u>Name/Position</u>	<u>Pay Group</u>
Lucille Miller Director, Marketing & Public Relations	III

*2.6 Appointment, Managerial and Other Academic Personnel, Full-Time, Regular and Grant Funded

<u>Name/Position</u>	<u>Pay Group</u>	<u>Effective Date</u>
Jeanine Hirsch Director of Development (Grant)	II	09/02/08
Jeffrey House Systems & Database Coordinator	III	11/17/08
Rafael Sanchez Director, Spring Hill Center	II	09/22/08

*2.7 Approval, Extended Medical Leave, Leave of Absence Without Pay, Managerial and Other Academic Personnel, Full-Time Regular

<u>Name/Position</u>	<u>No. of Hours</u>	<u>Date(s) From:</u>	<u>To:</u>
Lynn Rothman Director, Marketing & Public Relations	80	08/25/08	09/05/08

*2.8 Approval, Leave of Absence Without Pay, Managerial and Other Academic Personnel, Full-Time, Regular and Grant Funded

<u>Name/Position</u>	<u>No. of Hours</u>	<u>Date(s) From:</u>	<u>To:</u>
Jeanine Hirsch Director of Development (Grant)	129.5	09/15/08	10/20/08
Lynn Rothman Director, Marketing & Public Relations	72	09/22/08	10/02/08

*2.9 Appointment, Managerial and Technical Personnel to Grant Contract, Full-Time

<u>Name/Position</u>	<u>Pay Group</u>	<u>Effective Date</u>
Michelle Solis- Smiley Health Program Laboratory Assistant	IV	10/26/08

*2.10 Approval, Upgrade, Managerial/Technical Personnel, Full-Time, Regular

<u>Name/Position</u>	<u>Pay Group</u>	<u>Effective Date</u>
Barbara Russo Career & Testing Specialist	II	10/13/08

*2.11 Approval, Resignation/Last Day of Employment, Managerial/Technical Personnel, Full-Time, Regular

<u>Name/Position</u>	<u>Pay Group</u>	<u>Effective Date</u>
Steven Silianoff District Maintenance Mechanic	IV	09/12/08

*2.12 Appointment, Managerial/Technical Personnel, Half-Time and Full-Time, Regular and Grant Funded

<u>Name/Position</u>	<u>Pay Group</u>	<u>Effective Date</u>
Anita Bishop Health Programs Lab Assistant (Grant)	IV	09/15/08
Karin Glessner Advisor/Financial Aid	III	09/22/08
Kimberly Hagan Admissions & Student Records Specialist	III	10/13/08
Kyle Hughes Assistant Coordinator/Instructor, Law Enforcement & Corrections Programs (1/2 Time)	II	10/20/08
Rachel Nash Instructional Technologist	V	09/29/08
Lisa Richardson Teaching Learning Center Coordinator	IV	09/02/08
Jennifer Smith Financial Aid Specialist	I	09/17/08

*2.13 Appointment, Managerial/Technical Personnel, 144 Duty Day, Full-Time, Regular

<u>Name/Position</u>	<u>Pay Group</u>	<u>Date(s) From:</u>	<u>To:</u>
Tina Barrett Nursing Programs Lab Assistant	IV	09/15/08	05/06/09

*2.14 Approval, Extended Medical Leave, Leave of Absence Without Pay, Managerial/Technical Personnel, Full-Time Regular

<u>Name/Position</u>	<u>No. of Hours</u>	<u>Date(s) From:</u>	<u>To:</u>
Maya Pakhomova Multi-Media Instructional Specialist	98	09/08/08	10/03/08

*2.15 Approval, Leave of Absence Without Pay, Managerial/Technical Personnel, Full-Time or Part-Time, Regular

<u>Name/Position</u>	<u>No. of Hours</u>	<u>Date(s) From:</u>	<u>To:</u>
Rachel Nash Instructional Technologist	8	10/06/08	10/06/08
Lisa Richardson Teaching Learning Center Coordinator	16	09/25/08	09/26/08
Jennifer Smith Financial Aid Specialist	16	10/02/08	10/03/08
Michele Martinez Reference Librarian	4	10/09/08	10/09/08

*2.16 Appointment, Reference Librarian, Part-Time, Annual Personnel

<u>Name</u>	<u>Effective Date(s)</u>
Donna Napier	10/09/08

*2.17 Approval, CROP Instructor, Part-Time, Temporary (Grant)

<u>Name</u>	<u>No. of Hours</u>	<u>Date(s) From:</u>	<u>To:</u>
Mignon Edwards	195	09/15/08	12/13/08

*2.18 Approval, Reclassification, Supervisory/Career Confidential Employee, Full-Time, Regular

<u>Name/Position</u>	<u>Pay Group</u>	<u>Effective Date</u>
Ellen Lundquist Senior Office Assistant, Arts & Sciences	IV	11/10/08

*2.19 Approval, Resignation/Last Day of Employment, Supervisory/Career Confidential Employees, Full-Time, Regular

<u>Name/Position</u>	<u>Pay Group</u>	<u>Effective Date</u>
Elizabeth West Senior Office Assistant, Arts & Sciences	IV	11/03/08
David Witkowski Grounds Supervisor	V	11/07/08

*2.20 Approval, Supervisory/Career Confidential Employees, Part-Time and Full-Time, Regular

<u>Name/Position</u>	<u>Pay Group</u>	<u>Effective Date</u>
Gayla McLaughlin Store Associate (Part-Time)	IV	10/20/08
Jaimie Pagels Senior Office Assistant, Financial Aid	IV	10/20/08
David Witkowski Grounds Supervisor	V	10/06/08

*2.21 Approval, Family and Medical Leave, Leave of Absence Without Pay, Supervisory/Career Confidential Employees, Full-Time, Regular

<u>Name/Position</u>	<u>No. of Hours</u>	<u>Date(s) From:</u>	<u>To:</u>
Georgia Coleman Bookstore Manager (East Campus)	38.75	10/13/08	10/17/08
Gloria Rodriguez Senior Office Assistant, Faculty Support	39.5	10/06/08	10/10/08

*2.22 Approval, Enrollment Management Representatives, Part-Time, Temporary, \$8.00 per hour

<u>Name</u>	<u>No. of Hours Per Week</u>	<u>Date(s) From:</u>	<u>To:</u>
Donna Cielo	15	04/29/08	11/26/08
Ashley Hinson	20	08/01/08	08/20/08

*2.23 Approval, Disabilities Lab Tutor, Part-Time, Temporary

<u>Name</u>	<u>Date(s) From:</u>	<u>To:</u>
Michael Grossman	09/08/08	12/08/08
Rebecca Grothendieck	10/20/08	12/10/08

*2.24 Approval, Tutor, Part-Time, Temporary

<u>Name</u>	<u>Date(s) From:</u>	<u>To:</u>
Michael Grossman	09/03/08	12/12/08

*2.25 Approval, Associated Personnel & Volunteer Employees Non-Compensated

<u>Name</u>	<u>Course#</u>	<u>Date(s)</u>
Ralph Buglione	NCB 0184 0435	05/06/08 07/31/08
Ralph Buglione	NCB 0175 0425	05/06/08 07/31/08

Donna Burdzinski	NCB 0031 0352	10/02/08
Donna Burdzinski	NCB 0084 0353	10/06/08
John Fey	NCB 0156 0150	09/22/08
Sandre Lyons	NCB 0156 0250	09/23/08
Angela Mercer	NCC 0077 0351	08/20/08
Michele Miller	NCB 0031 0343	08/22/08
Jessica White	NCB 0156 0358	09/16/08
Jessica White	NCB 0156 0359	10/16/08

2.26 Approval, Increase Hourly Rate of Pay from \$6.79 to \$7.21 for the following Part-Time Temporary, Positions, Effective 01/01/2009, to be in compliance with the Florida Minimum Wage and Hour Law (Attachment)

<u>Position</u>	<u>Position</u>	<u>Position</u>
Student Assistant	Stage Hand/Custodian	Learning Lab (Peer)
Tutor	College Out-Reach Asst.	Art Model
College Work Study		

2.27 Approval, 403(b) Plan Document Adoption Agreement and Resolution

3. **INSTRUCTION**

*3.1 Approval, New Course Proposal (Non-Credit) CWE

*3.2 Approval, Revised Courses (Credit)

*3.3 Approval, Revised Courses (Non-Credit)

*3.4 Approval, Revised Special Fees/Lab Fees

*3.5 Approval, Course Deletions (Non-Credit)

*3.6 Approval, Dual Enrollment Agreements: Home Schools/Non-Public Schools

3.7 Approval, Catalog Changes

3.8 Approval, College Academic Calendar, 2009-2010

3.9 Approval, Amendments to the Hernando County and Pasco County Dual Enrollment Articulation Agreements

3.10 Approval, 2009 Technical Advisory Committee Membership Rosters

3.11 Ratification, Project Award Notification, Carl D. Perkins, Career Pathways Consortia, and Career and Technical Education Postsecondary Programs

3.12 Approval, Draft of Accountability Measures Report

3.13 Review, Department of Corporate Training Annual Report, Fiscal Year July 2007-June 2008

3.14 Acceptance, Strategic Planning: Year-End Assessment Report, 2007-2008

4. FACILITIES

*4.1 Approval, Change Order #4, Skanska USA Building, Inc., University Center Phase I

*4.2 Approval, Change Order #3, Skanska USA Building, Inc., University Center Phase II

*4.3 Approval, Change Order #2, Manhattan Construction, North Campus Gym Remodel

4.4 Project Update, North Campus Gym Project

4.5 Ratification, Entrance Road Substantial Completion, University Center Phase II

4.6 Approval, Final Payment, SchenkelShultz Architecture, University Center Phase I, \$1,777.77 and University Center Phase II, \$4,818.05

4.7 Approval, Final Payment, Skanska USA Building, Inc., University Center Phase I, \$363,925.23

4.8 Approval, Final Payment, Skanska USA Building, Inc., University Center Phase II, \$204,365.44

4.9 Approval, Power Easement, Florida Power, North Campus Gym Remodel

4.10 Approval, Power Easement, Withlacoochee River Electric Cooperative, New Spring Hill Campus

4.11 Approval, Guaranteed Maximum Price (GMP) Proposal, Skanska USA Building, Inc., New Spring Hill Campus

4.12 Approval, Guaranteed Maximum Price (GMP) Proposal, Skanska USA Building, Inc., West Campus Building M Repairs and Renovations

5. FINANCIAL SERVICES

*5.1 Approval, Warrant Register, September/October 2008

*5.2 Approval, State Board of Administration (SBA) Investment Report, September/October 2008

*5.3 Approval, Special Purpose Investment Account (SPIA) Report, August/September 2008

- *5.4 Approval, Budget Amendments
 - *5.4.1 #0950008, Unrestricted Current Fund, Fund 1
 - *5.4.2 #0950007, Restricted Current Fund, Fund 2
 - *5.4.3 #0950009, Auxiliary Services Fund, Fund 3
- *5.5 Approval, Request for Disposal/Write-Off of College Property
- 5.6 Approval, Diversity Investments
- 5.7 Approval, Financial Audit for the Fiscal Year Ended June 30, 2008
- 5.8 Acceptance, Operational Audit, Fiscal Year Ended June 30, 2008
- 5.9 Information, President's Leased Vehicle Agreement
- 5.10 Review, Monthly Budget Summary

6. STUDENT DEVELOPMENT

- 6.1 Information, Black, Brown & College Bound Summit: Meeting the Challenge of Higher Education, November 20-22, 2008, Tampa, Florida

7. INSTITUTIONAL ADVANCEMENT/COMMUNITY RELATIONS

- 7.1 Approval, Classroom Naming Request
- 7.2 Information, 2008 Class Gift Campaign

8. SCHEDULE OF MEETINGS – Public Notice is Hereby Given of the Following Meetings and Activities for Trustees and College President

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|-------------------|---|
| December 11 | Tentative - DBOT Campus Safety and Security/Crisis Management Workshop, West Campus Board Room, 2:30 p.m. |
| December 12 | Tentative – DBOT Campus Safety and Security/Crisis Management Workshop, West Campus Board Room, 8:30 a.m. |
| December 16 | Nursing Pinning, West Campus Performing Arts Center, 2:30 p.m. |
| December 16 | Commencement, West Campus Gymnasium, 6:00 p.m. |
| January 20 | Regular Meeting, District Board of Trustees, West Campus, 7:00 p.m. |
| **February 4 | Trustees Annual Legislative Conference, Tallahassee, FL |
| **February 8 – 11 | ACCT National Legislative Summit, Washington, DC |

February 17	Regular Meeting, District Board of Trustees, West Campus, 7:00 p.m.
March 2 - 6	Spring Break/College Closed
April 21	Regular Meeting, District Board of Trustees, West Campus, 7:00 p.m.
May 6	Nursing Pinning, West Campus Performing Arts Center, 2:30 p.m.
May 6	Commencement, River Ridge High School Gymnasium, 6:00 p.m.
May 19	Regular Meeting, District Board of Trustees, East Campus, 7:00 p.m.
June 16	Regular Meeting, District Board of Trustees, North Campus, 7:00 p.m.
July 21	Annual Organizational/Regular Meeting, District Board of Trustees, West Campus, 7:00 p.m.

9. ITEMS OF INFORMATION

10. ADJOURNMENT