Agenda: Tuesday, February 11, 2020 – Immediately following 10:00 Rules & Appointments

I. Approval of Minutes – January 7, 2020

II. Personnel Business
   A. Employment Changes
   B. Other Personnel Business

III. Ways & Means Business
   A. Finance Reports
   B. Budget Adjustments
   C. Health Department Plan of Organization
   D. Drug Testing Facility
   E. Recommendations/Referrals
      1. Physical Resources Airport Vehicle
   F. Campus Projects
   G. BOC Consent Agenda
   H. Other Ways & Means Business

IV. Adjournment