## AGENDA FOR SPECIAL MEETING

Conference Room

Wednesday, October 9, 2019 11:45 am

1.0 Roll Call

2.0 Approval of Consent Agenda

- 2.1. Approval of Agenda
- 2.2. Approval of Hires, Resignations, Assignments and Transfers
  - 2.2.1. Resignation Admissions Counselor, Beloit
  - 2.2.2. Resignation Nursing Instructor, Hays
  - 2.2.3. Hire Student Experience Coordinator, Hays
- 3.0 Action Items
- 4.0 Executive Session
- 5.0 Adjournment