

**FINANCE, OPERATIONS, & EXTERNAL AFFAIRS COMMITTEE
AGENDA**

Friday, November 30, 2018
Board Conference Room
1st Floor
8:00 a.m.

1. Financial Statements: Fiscal Year 2019
 - a. State General Funds
 - b. Special State Funds
 - c. Federal Funds
 - d. Bond Financed Funds
2. Timeliness of State Payments
3. Fiscal Year 2020 Capital Budget
4. Approval of Trustee Training Providers
5. Administrative Rules
 - a. Community College Employment Contracts
 - b. January 2019 Regulatory Agenda
6. Employee Guidebook Modifications
7. Spring 2019 Legislative Proposals
8. Certification of Special Tax Levy
9. Public Relations and Marketing Update:
 - a. Adult Education Billboard Campaign
 - b. Adult Education and Family Literacy Week
10. Approval of Trustee Training Provider
11. Administrative Rules
 - a. Alternate Route to High School Diploma for Adult Learners
 - b. 2018 Academic, Fiscal, and Research and Policy Studies Combined Rulemaking
 - c. Implementation of Public Acts 99-0462 and 99-0692
12. Spring 2018 Legislative Update
13. Other Business