1. Financial Statements: Fiscal Year 2019
   INFORMATION ITEM
   a. State General Funds
   b. Special State Funds
   c. Federal Funds

2. Financial Statements: Fiscal Year 2020
   INFORMATION ITEM
   a. State General Funds
   b. Special State Funds
   c. Federal Funds

3. Timeliness of State Payments

4. Fiscal Year 2020 Community College Capital Budget
   ACTION REQUIRED

5. Spring 2020 Legislative Agenda
   ACTION REQUIRED

6. Trustee Training Providers
   ACTION REQUIRED

7. Administrative Rules
   INFORMATION ITEM
   a. Dual Credit

8. Spring 2020 Legislative Update

9. Public Comment

10. Adjournment