



**BOARD OF TRUSTEES
MEETING**

January 15, 2019

**EAST CENTRAL COLLEGE
BOARD OF TRUSTEES MEETING AGENDA
Tuesday, January 15, 2019
6:30 p.m. BH238**

		Action¹	Discussion	Information
1.	CALL TO ORDER			
2.	RECOGNITION OF GUESTS			X
3.	PUBLIC COMMENT			
4.	JOHNSON CONTROLS PERFORMANCE MANAGEMENT CONTRACT – PHASE 2	4 Votes		
5.	ADJOURNMENT	Simple Majority		

**EAST CENTRAL COLLEGE
BOARD OF TRUSTEES MEETING
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AGENDA ITEM 1: CALL TO ORDER

The special meeting of the Board of Trustees will be called to order by Board President Ann Hartley.

1/15/2019

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East Central College

1964 Prairie Dell Road, Union, Missouri 63084

(636) 584-6501

FAX (636) 583-6602

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AGENDA ITEM 2: RECOGNITION OF GUESTS

Guests will be recognized by President Jon Bauer.

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AGENDA ITEM 3: PUBLIC COMMENT

The Board will hear comments from members of the public in attendance at the meeting who registered to speak.

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**AGENDA ITEM 4: JOHNSON CONTROLS PERFORMANCE MANAGEMENT
CONTRACT – PHASE 2**

Recommendation: To **approve** phase 2 of the performance management contract with Johnson Controls.

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AGENDA ITEM 5: ADJOURNMENT

Recommendation: To **adjourn** the January 15, 2019 special meeting of the Board of Trustees.

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