



**BOARD OF TRUSTEES  
SPECIAL MEETING**

**July 2, 2020**

**EAST CENTRAL COLLEGE  
BOARD OF TRUSTEES MEETING AGENDA**

**July 2, 2020 5:30 p.m.**

<https://zoom.us/j/94139165847>

|    |                                     | <b>Action<sup>1</sup></b> | <b>Discussion</b> | <b>Information</b> |
|----|-------------------------------------|---------------------------|-------------------|--------------------|
| 1. | CALL TO ORDER                       |                           |                   |                    |
| 2. | APPROVAL OF AGENDA                  | 4 Votes                   |                   |                    |
| 3. | INTERIM BUDGET/STAFFING PLAN – FY21 | 4 Votes                   |                   |                    |
| 4. | ADJOURNMENT                         | 4 Votes                   |                   |                    |

<sup>1</sup>RSMo Section 178.830 states, in part: "...A majority of the Board constitutes a quorum for the transaction of business, but no contract shall be let, teacher employed or dismissed, or bill approved unless a majority of the whole Board votes therefor."

**EAST CENTRAL COLLEGE  
BOARD OF TRUSTEES MEETING  
July 2, 2020**

**AGENDA ITEM 1: CALL TO ORDER**

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

7/2/2020

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**East Central College**

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**EAST CENTRAL COLLEGE  
BOARD OF TRUSTEES MEETING  
July 2, 2020**

**AGENDA ITEM 2: APPROVAL OF AGENDA**

**Recommendation:** To **approve** the agenda for the July 2, 2020 Board of Trustees meeting.

6/10/2019

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**EAST CENTRAL COLLEGE  
BOARD OF TRUSTEES MEETING  
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**AGENDA ITEM 3: BUDGET/STAFFING PLAN – FY21**

**Recommendation:** To **approve** the general operating budget and staffing plan for FY21 as presented.

7/2/2020

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**EAST CENTRAL COLLEGE  
BOARD OF TRUSTEES MEETING  
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**AGENDA ITEM 3: ADJOURNMENT**

**Recommendation:** To **adjourn** the July 2, 2020 meeting of the Board of Trustees.

7/6/2020

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