1. Call to Order………………………………………………………………………………..Rev. Dr. Marshall Hatch, Sr. Chairman

2. Roll Call………………………………………………………………………………………………Ms. Bonnie Phillips

3. Verification of Meeting Notice…………………………………………………………………..Ms. Bonnie Phillips

4. Approval of Agenda ……………………………………………………………………………….. Rev. Dr. Marshall Hatch, Sr.

5. Other Matters
   a. Public and Employee Comments

6. Recess into Executive Session pursuant to The Illinois Open Meetings Act
   Pursuant to 5 ILCS 120 sec. 2(c)
   a. Employment Matters
   b. Legal Matters
   c. Minutes Lawfully Closed
   d. Board Self-Assessment
   e. Other Matters

7. Reconvene into Open Session
   a. Action Items
      a. FY2019 Preliminary Estimated Spending Plan
      b. FY2019 Tuition and Fees Waiver
      c. FY2020 Operating/Capital Budget Request
      d. Interim President Contract

8. Adjournment