

**EIGHT HUNDRED NINETY-SECOND
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
December 17th, 2019**

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, CA 95348

1. Pledge of Allegiance.
2. Roll Call.
3. Introduction of Visitors.
4. Public Forum- Any member of the public may address the Board on matters within the Board's jurisdiction and not scheduled for consideration at this meeting.
5. Approval of minutes for the November 19th, 2019 meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

7. Presentation of Manager's Report.
8. Correspondence.
9. Other business:

- a. Appointment of Nominating Committee.

In accordance with District Policy, Section M, M-9 Nominating Committee; the Immediate Past President (Joseph Lerner) shall serve as Chairman and select two additional members subject to Board approval. The Nominating Committee will submit a list of officer candidates to the Board for consideration at the January Meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- b. Consideration of changing the date and time of the regular monthly Board meeting.

Trustees' preferences will be tabulated and changes may be considered at the meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- c. In accordance with Government Code §54957 Public Employee Discipline/Dismissal/Release the Board may meet in closed session to discuss personnel issues.

10. Adjournment