



CCIU Board of Directors Meeting  
Wednesday, May 20, 2020 7:30 p.m.  
\*\*\*\*\*Virtual\*\*\*\*\*

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES
- V. PRESENTATIONS
  - A. Announcement of CCIU Award Winners presented by Dr. George F. Fiore
  - B. CCIU Program Graduation Plans
- VI. DIVISION REPORTS
  - A. Executive Director's Office
  - B. Administrative Services
  - C. Career, Technical and Customized Education
  - D. Communications and Learning Solutions
  - E. Human Resources
  - F. Information Technology
  - G. Innovative Educational Services
  - H. Student Services
- VII. CONSENT AGENDA
  - A. Approval of Consent Agenda Items
    - 1. Approval of Financial Reports
    - 2. Budget Approval
    - 3. Approval of Independent Contractors for CSI Grant
    - 4. Ratification of Joint Purchasing Bid Awards
    - 5. Approval of Contract/Agreements
- VIII. FINANCE
  - A. Approval of Payments to ESS, LLC (Source4Teachers)
- IX. OLD BUSINESS
  - A. Approval of Board Policies 001, 002, 003
  - B. Approval of Board Policies 000, 004, 005, 006, 006.1, 007, 011, 222, 323, 331, 626, 707
- X. NEW BUSINESS
  - A. Approval of Agreement with North American Scholastic Esports Federation (NASEF)
- XI. PERSONNEL
  - A. Approval of Personnel Actions
- XII. PUBLIC COMMENTS
- XIII. BOARD COMMENTS
- XIV. EXECUTIVE SESSION ANNOUNCEMENT
- XV. ADJOURNMENT