

## Board Meeting of June 1, 2020

### AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of April 29, 2020** (Enclosed)

*Recommendation:* To approve as submitted.

III. **Business Items**

A. **Staff Appointments and Reductions** (Attachment 1)

*Recommendation:* To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations and reductions in force.

B. **FY20 Operating Budget Update and EOY Line Item Adjustments** (Attachment 2)

*Recommendation:* To approve as submitted.

C. **FY21 Preliminary Operating Budget Proposal** (Attachment 3)

*Recommendation:* To review the budget as a first reading and revisit at a subsequent meeting.

D. **FY21 Tuitions and Service Fees** (Attachments 4 & 5)

*Recommendation:* To approve as submitted.

E. **Public 501C3 Status, CARES ACT and SBA Loans**

*Recommendation:* To authorize the Director of Finance and Operations to reapply for public 501C3 status for SMEC.

F. **Retirement** (Attachment 6)

*Recommendation:* To approve as submitted.

**G. OPEB and Capital** (Attachment 7)

**Recommendation:** To delay a decision on an FY20 OPEB and/or Capital Reserve deposit until The FY20 expense to revenue figures are finalized and certified during our FY20 audit.

**H. Treasurer Evaluation** (Attachment 8)

**Recommendation:** To finalize the FY20 evaluation of the Collaborative Treasurer.

**I. Other:** Any agenda item(s) not reasonably foreseen by the Executive Director or Board Chair at least 48 hours prior to the Meeting.

**IV. Discussion Items**

- A. Articles of Agreement Status**
- B. Program, Service and Facilities Update**
- C. Legislative and Legal Update**
- D. Next Scheduled Board Meeting:**

**V. EXECUTIVE SESSION**

- A. Executive Director Contract Renewal and Director of Finance and Operations salary adjustment.** (To Be Distributed at Meeting)

**Recommendation:** To approve as submitted.

**ADJOURN**