

- BP 2.1 Prime Policy – *On a Tissue/Shomo motion, BP 2.1 was approved with all in favor.*
- BP 3.3 Submission of Proposals for New Academic Programs – *On a Chambers/Blackwood motion, BP 3.3 was approved with all in favor.*
- BP 3.12 Graduation Requirements – *On a Helmick/Tissue motion, BP 3.12 was approved with all in favor.*
- BP 3.2 Awarding of Undergraduate Fee Waivers – *On a Shomo/Degnan motion, BP 3.2 was approved with all in favor.*

approved with all in favor.

- BP 6.9 Hiring Relatives Policy – *On a Michael/Helmick motion, BP 6.9 was approved with all in favor.*

- Presentation/Discussion:
 - Introduction of Sherry Michael, new faculty representative to the Board of Governors

treat.

• Finance and Facilities update - JOHN GALANT - J. Galant reviewed the minutes

... ..

state.

Treatment online training

~~Agriculture track linked to ACE pathways~~

ACE pathways tour

Cyber Security

Drone Training Mineral County-Advance Grant

Online learning Hospitality & IT

Biochar Summit, August 13, 2019

Tourism Summit, August 14, 2019

Mountain Top Dinner, September 7, 2019 \$75.00 per person silent auction

Rural Rise, September 17-19, 2019

Greg Greenwalt, Chair

Date