



AGENDA ITEM ACTION SHEET

SUBJECT	Consent Agenda
RECOMMENDED MOTION	I move we approve the consent agenda, as presented.
SUMMARY	<p>The consent agenda is designed to group several items together to be approved with a single vote. These items are considered routine, non-controversial, and no question or discussion is anticipated.</p> <p>The current consent agenda contains:</p> <ul style="list-style-type: none">• Fundraisers and Out-of-State Travel• Examinations for Credit Dates• Attorney Retainer• Policy Update 113• Brown County Extension Agents as Adjunct Faculty• August 12, 2019 Meeting Minutes• August 12, 2019 Special Board Meeting Minutes• August 29, 2019 Board Meeting Minutes
BUDGET PROVISIONS	N/A
RESOURCE PERSONNEL	Dr. Joe Young, Superintendent
ATTACHMENTS	<p>Campus Fundraisers Out-of-State Travel Request Examinations for Credit Dates Attorney Retainer Agreement Policy Update 113 Information Resolution for Brown County Extension Agents as Adjunct Faculty August 12, 2019 Meeting Minutes August 12, 2019 Special Board Meeting Minutes August 29, 2019 Board Meeting Minutes</p>
MEETING DATE	September 9, 2019