1. **Call to Order**
   
2. **Approval of Minutes**
   June 20, 2019

3. **Items for Information**
   - Academic Affairs Updates
     Dr. Diane Prusank
   - Student Affairs Updates
     Dr. Gloria Lopez
   - Academic Program Review and Accreditation
     Dr. Diane Prusank

4. **Items for Discussion**
1. **Call to Order**  
   Trustee Martinez-Alvarez

2. **Minutes**  
   a. June 20, 2019  
   Trustee Martinez-Alvarez

3. **Items for Information**  
   a. Associate Director for Risk Management Search  
   Stephen Taksar  
   b. FY19 Payment Card Industry (PCI) Assessment  
   Alan Blair

4. **Items for Discussion**  
   a. None

5. **Items for Action**  
   a. Motion – FY19 Audit Report  
   O’Connor and Drew, P.C.  
   b. Motion – Computer Viruses Policy (0040)  
   Stephen Taksar/Alan Blair  
   c. Motion – Equipment/Software Purchasing Policy (0070)  
   Stephen Taksar/Alan Blair  
   d. Motion – Identity Theft Prevention Policy (0540)  
   Stephen Taksar/Alan Blair  
   e. Motion – Telephone Use Policy (0310)  
   Stephen Taksar/Alan Blair