

Agenda – Board of Trustee Meeting April 13, 2020

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Introduction of Awards of Excellence
- V. EDUKAN – Esther Lahargoue (Zoom)
- VI. Potential Financial Scenarios
- VII. Budget Calendar
- VIII. HLC Update
- IX. Communication to the Board
- X. Calendar of Events
- XI. Action Items
 - Minutes
 - Personnel
 - Financial Report
 - Weekly Enrollment Report
 - MIS Report
 - Ratify Waiver of Board Policy No. 3-07
 - Accommodate Contract Renewal Deadline
 - AR Roofing – Approve Additional Flat Roof Repair
 - Approval to Move May 18, Board Meeting to May 11, 2020
 - Policy Review
- XII. Oral Reports
 - Nursing Department
 - Faculty Report
 - Staff Report
 - Athletic Report
 - Foundation
- XIII. Wrap Up

- Comments from the Public
- Comments from the President
- Comments from the Board Chair

XIV. Executive Session for Non-Elected Personnel Matters (if needed)

XV. Motion to Adjourn