

## **Agenda – Board of Trustee Meeting June 15, 2020**

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Introduction of Awards of Excellence
- V. Return to Campus Update
- VI. Budget Update
- VII. Communication to the Board
- VIII. Calendar of Events
- IX. Action Items
  - Minutes
  - Personnel
  - Financial Report
  - Weekly Enrollment Report
  - MIS Report
  - Ratify Waiver of Board Policy No. 3-07
  - Dell Computers
  - Policy Review
- X. Oral Reports
  - Nursing Department
  - Faculty Report
  - Staff Report
  - Athletic Report
  - Foundation
  - KACCT
- XI. Wrap Up
  - Comments from the Public
  - Comments from the President
  - Comments from the Board Chair
- XII. Executive Session for Non-Elected Personnel Matters (if needed)
- XIII. Motion to Adjourn