

## **Agenda – Zoom Board of Trustee Meeting May 11, 2020**

I. Call to Order

II. Pledge of Allegiance

III. Introduction of Guests

IV. Introduction of Awards of Excellence

V. COVID-19 Update

VI. Communication to the Board

VII. Calendar of Events

VIII. Action Items

- Minutes
- Personnel
- Financial Report
- Weekly Enrollment Report
- MIS Report
  
- Ratify Waiver of Board Policy No. 3-07
- Adjust Tuition & Fees – Pratt Online
- Resolution to Approve Homeland Security Region E Hazard Mitigation Plan
- Policy Review

IX. Oral Reports

- Nursing Department
- Faculty Report
- Staff Report
- Athletic Report
- Foundation
- KACCT

X. Wrap Up

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

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

XII. Motion to Adjourn