

**Agenda – Board of Trustee August 30, 2021**  
Trustees Only - Riney Student Center, Room 312, 6:00 p.m.  
Zoom 92722945961

- I Call to Order**
- II. Pledge of Allegiance**
- III. Introduction of Guests**
- IV. Introduction of Awards of Excellence**
- V. COVID-19 – *Dr. Michael Calvert***
- VI. Discussion:**
  - A. MIS Report**
- VII. Communication to the Board**
- VIII. Calendar of Events**
- IX. Consent Agenda**
- X. Action Items**
  - **Ratify Waiver Policy No. 3-07**
  - **Approve Financing in the amount of \$200,000 for EC – Wide Body 47 Passenger Bus – *Kent Adams***
  - **Sole-Source Purchase – 2020 CASE IH MX240 Tractor – *Kent Adams***
  - **Approve 2021- 2022 Annual Purchase Orders**
  - **Policy Review(s):**
- XI. Oral Reports**
  - **Nursing Department**
  - **Faculty Report**
  - **Staff Senate**
  - **Athletic Report**
  - **Chief Information Officer**
  - **Foundation report**
  - **KACCT**
- XII. Wrap Up**
  - **Comments from the Public**
  - **Comments from the President**
  - **Comments from the Board Chair**
- XIII. Executive Session for Non-Elected Personnel Matters (If Needed)**
- XIV. Adjourn Meeting**