

Agenda – Board of Trustee December 20, 2021

Trustees Only – Riney Student Center, Room 312, 6:00 p.m.

Zoom: 92722945961

Website Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Introduction of Awards of Excellence
- V. Allen, Gibbs, and Houlik, LLC
 - A. Action Item – Approve AGH LLC Audit Report
- VI. Discussion
 - A. COVID -19
 - B. MIS Report
- VII. Communication to the Board
- VIII. Calendar of Events
- IX. Consent Agenda
 - Minutes
 - Personnel
 - Financial Report
 - Weekly Enrollment Report
- X. Action Items
 - Ratify Waiver Policy No. 3-07
 - Bids on Financing Welding Equipment
 - 2022 – 2023 Tuition /Fees /Room and Board Approval
 - 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