

## **Agenda – Board of Trustee March 21, 2022**

**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. Discussion
  - A. Legislative - Budget
  - B. IPEDS
  - C. MIS Report
  - D. Covid-19
- VI. Communication to the Board
- VII. Calendar of Events
- VIII. Consent Agenda
  - Minutes
  - Personnel
  - Financial Report
  - Weekly Enrollment Report
- IX. Action Items
  - Ratify Waiver Policy No. 3-07
  - Policy Review(s):
- X. Oral Reports
  - Faculty Report
  - Staff Senate
  - Athletic Report
  - Chief Information Officer
  - Foundation Report
  - KACCT
- XI. Wrap Up
  - Comments from the Public
  - Comments from the President
  - Comments from the Board Trustee Chair
- XII . Executive Session for Non-Elected Personnel Matters (If Needed)
- XIII. Adjourn Meeting