

Agenda – Board of Trustee October 18, 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. COVID-19 – *Dr. Michael Calvert*
- VI. Discussion:
 - A. MIS Report
 - B. Update Key Performance Indicator (KPI)
- VII. Communication to the Board
- VIII. Calendar of Events
- IX. Consent Agenda
 - Minutes
 - Personnel
 - Financial Report
 - Weekly Enrollment Report
- X. Executive Session to Discuss Acquisition of Real Property

- XI. Action Items
 - Welding Program Facility
 - Ratify Waiver Policy No. 3-07
 - Approval for Alcohol in the Hall of Fame Room
 - Policy Review(s):

- XII. Oral Reports
 - Nursing Department
 - Faculty Report
 - Staff Senate
 - Athletic Report
 - Chief Information Officer
 - Foundation report
 - KACCT

XIII. Wrap Up

- Comments from the Public
- Comments from the President
- Comments from the Board Chair
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XIV. Executive Session for Non-Elected Personnel Matters (If Needed)

XV. Adjourn Meeting