

Agenda – Board of Trustee Meeting April 19, 2021

Riney Student Center 6:00 p.m.

Zoom Meeting ID: 92722945961

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Introduction of Awards of Excellence
- V. COVID-19 Update
- VI. Student Leadership
- VII. Automotive Program
- VIII. Discussion:
 - A. Composite Financial Index (CFI)
 - B. MIS Report(s)
- IX. Communication to the Board
- X. Calendar of Events
- XI. Consent Agenda
 - Minutes
 - Personnel Report
 - Financial Report
 - Weekly Enrollment Report
- XII. Action Items
 - Seek Approval to Add the Tennis Program
 - Ratify Waiver of Board Policy No. 3-07
 - Finance for Two (2) 15 Passenger Vans
 - Approve Sole Source Purchase of Cyber Security Monitoring
 - Approve Sole Source Purchase of Welding Simulator
 - Policy Review(s)
- XIII. Oral Reports
 - Nursing Department
 - Faculty Report
 - Staff Senate
 - Athletic Report
 - Chief Information Officer
 - Foundation Report
 - KACCT
- XIV. Wrap Up
 - Comments from the Public
 - Comments from the President
 - Comments from the Board Chair
- XV. Executive Session for Non-Elected Personnel Matters (If Needed)
- XVI. Adjourn Meeting