

Agenda – Board of Trustee September 20, 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
 - Minutes
 - Personnel
 - Financial Report
 - Weekly Enrollment Report
- X. Action Items
 - Ratify Waiver Policy No. 3-07
 - Women’s Flag Football
 - 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