

## Agenda – Board of Trustee November 15, 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. Three Year Cohort Default Rate
  - C. Economic Impact and Community Engagement 2020-2021
  - D. AACC Fall Meeting Update
- 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
  - Chiller and Electronic Classroom Bids
  - 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