

Agenda – Board of Trustee December 19, 2022

Riney Student Center, Room 312, 6:00 p.m.

Zoom: 92722945961

Website Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Comment(s) from the Public
- IV. Introduction of Guests
- V. Introduction of Awards of Excellence
- VI. Loyd Group LLC – Christina Henson
 - A. Action Item – Loyd Group LLC Audit Report
- VII. Discussions:
 - A. MIS Report
 - B. COVID-19
- VIII. Communication to the Board
- IX. Calendar of Events
- X. Consent Agenda
 - Minutes
 - Personnel
 - Financial Report
 - Weekly Enrollment Report
- XI. Action Items
 - Ratify Waiver Policy No. 3-07
 - Policy Review(s)
 - 2023 - 2024 Tuition / Fees / Room and Board
 - EDUKAN Consortium Agreement
- XII. Written Reports
 - Faculty Report
 - Athletic Report
 - Chief Information Officer
 - Foundation Report
 - KACCT
- XIII. Wrap Up
 - Comments from the President
 - Comments from the Board Chair
- XIV. Executive Session for Non-Elected Personnel Matters (If needed)
- XV. Adjourn Meeting