

## **Website Agenda – Board of Trustee September 16, 2024**

**Riney Student Center, Room 312, 6:00 pm**

### **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. Discussions:
  - A. MIS Reports
- VII. Communication to the Board
- VIII. Calendar of Events
- IX. Consent Agenda
  - Minutes – 08-26-2024 - Exceed Revenue Neutral Rate and Public Budget Hearing FY 2024-2025
  - Minutes - 08-26-2024 Board of Trustees Meeting
  - Human Resources
  - Financial Report
  - Weekly Enrollment Report
- X. Action Items
  - Ratify Waiver Policy No. 3-07
  - Approve the Acquisition of the Jenzabar Campus Marketplace Platform
  - Policy Review(s)
- XI. Written Reports
  - Faculty Report
  - Athletic Report
  - Information Technology Project Update
  - Foundation Report
  - KACC
- XII. Wrap Up
  - Comments from the President
  - Comments from the Board Chair
- XIII. Kansas Open Meeting Training – Dave Cunningham KASB
- XIV. Executive Session for Non-Elected Personnel Matters (If needed)
- XV. Adjourn Meeting