

Website Agenda – Board of Trustee December 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
 - B. Board Retreat
 - C. EPT Building Financial Wrap Up
 - D. “First Fifteen”
- VII. Communication to the Board
- VIII. Calendar of Events
- IX. Consent Agenda
 - Minutes
 - Human Resources
 - Financia Report
 - Weekly Enrollment Report
- X. Action Items
 - Action on Board Trustee Ed Barrett Resignation
 - Ratify Waiver Policy No. 3-07
 - 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. Executive Session for Non-Elected Personnel Matters (If needed)
- XIV. Adjourn Meeting