## Website Agenda – Board of Trustee March 17, 2025 Riney Student Center, Room 312, 6:00 pm

## Website Agenda

- 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. IPEDS
- VII. Communication to the Board
- VIII. Calendar of Events
- IX. Consent Agenda
  - Minutes
  - ➤ Human Resources
  - Financia Report
  - ➤ Weekly Enrollment Report
- X. Action Items
  - ➤ Ratify Waiver Policy No. 3-07
  - ➤ Approve Room/Board/Tuition/Fee Rates for FY26
  - ➤ Approve Nursing Partnership with Barton Community College
  - 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