## Website Agenda – Board of Trustee April 21, 2025 Riney Student Center, Room 312, 6:00 pm

## Website Agenda

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- 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. PCC Budget Calendar 2025 2026
  - C. State Funding Update
- VII. Communication to the Board
- VIII. Calendar of Events
- IX. Consent Agenda
  - Minutes
    - Special Meeting 3-10-2025
    - Board of Trustees meeting 3-17-2025
  - ➤ Human Resources
  - Financial Report
  - ➤ Weekly Enrollment Report
- X. Action Items
  - ➤ Legacy Bank Credit Card Approval
  - > ARPA Grant Welding Equipment Bid Approval
  - ➤ inteGreen Welding Bid Approval
  - Closing the Ag Power Program Approval
  - 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