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AGENDA

BOARD OF TRUSTEES MEETING
February 21, 2022
6:00 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
 - A. Trustee Angela Mathews
- IV. Approval of Minutes
 - A. January 24, 2022 Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
 - A. 2022 – 23 Course Fees
 - B. Approval of Bank Resolutions
 1. Electronic Funds Transfer Authorization Resolution
 2. Resolution Designating Authorization Representatives
 - C. Open Educational Resources Designated Funds
 - D. Request for Proposal
 1. Metals Distributer
- VIII. Monthly Monitoring Report
 - A. Academic Success Coach Status Report
 - B. Monthly Financial Statements
 - C. Two-Year Financial Forecast

IX. Policy Development

A. College Policies

1. Employee Personnel Files (*REVISED*)
2. Just Cause (*REVISED*)
3. Sick Leave (*REVISED*)

X. Linkage Planning/Implementation

A. Community Linkage

1. President's Report
2. Chair's Report
 - a. ACCT National Legislative Summit
 - b. Request to attend Additional Conference
 - (1) Trustee LaShunda Thomas
ACCT Governance Leadership Institute for New Trustees
Washington, D.C.
August 4 – 6, 2022
 - (2) Trustee Angela Mathews
ACCT Governance Leadership Institute
Strengthen the Leadership Team of the Board
Philadelphia, PA
March 23 – 25, 2022
3. Committee Report
 - a. Audit Committee Update – *Robert Proctor*
 - (1) FY 2021 Single Audit Compliance Report
4. Board Member Report
 - a. Foundation Board Report – *Angela Mathews*

XI. Unfinished Business

XII. New Business – March

A. Consent Agenda – Action Items

1. FY 2023 Tuition Rates
2. Request for Proposal
 - a. Campus-wide Parking Lots Restoration 2022
 - b. DTC Facilities Storage Building

B. Monthly Monitoring Reports

1. FY22 Estimate of Taxes and Appropriation Necessary
2. Monthly Financial Statements

XIII. Public Comment

XIV. Closed Session

XV. Board Comment

XVI. Adjournment