



AGENDA

BOARD OF TRUSTEES MEETING

April 18, 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 LaShunda Thomas
- IV. Approval of Minutes
 - A. March 21, 2021, Strategic Planning Session
 - B. March 21, 2021, Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
- VIII. Consent Agenda – Action Items
 - A. College Policies
 1. Equal Employment Opportunity – *(ELIMINATE)*
 2. Equal Opportunity and Nondiscrimination – *(REVISED)*
 3. Ethics and Standards of Conduct for Employees – *(REVISED)*
 4. Student Complaints – *(NEW)*
 5. Veteran's In-State Tuition – *(REVISED)*
 - B. New Technical Careers Course Fees for Fall 2022
 - C. Request for Proposal
 1. Academic & Office Facility (AOF) Heat Exchanger Replacement
- IX. Monthly Monitoring Report
 - A. Monthly Financial Statements
 - B. Monthly Public Safety Report

- X. Policy Development
 - A. Policy Committee Update – *Robert Proctor*
- XI. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. Chair's Report
 - B. Committee Report
 - 1. Audit Committee Update – *Robert Proctor*
 - a. Approval of Trustee's Conference Travel Expenses
 - (1) ACCT Governance Leadership Institute
 - (a) Angela Mathews
 - (2) MCCA Spring Board of Directors Meeting
 - (a) Robert Proctor
 - C. Board Member Report
 - 1. Clarification of Robert's Rules of Order – *Robert Proctor*
 - 2. Foundation Board Update – *Angela Mathews*
 - 3. ACCT Governance Leadership Institute Recap – *Angela Mathews*
- XII. Unfinished Business
- XIII. New Business - May
 - A. Consent Agenda
 - 1. Change Order
 - a. Anthony Travel
 - 2. No-Bid Justification
 - a. Midwest Collaborative for Library Services
 - 3. TLC Partial Roof Replacement
 - B. Monitoring Reports
 - 1. Monthly Financial Statements
 - 2. Monthly Public Safety Report
- XIV. Public Comment
- XV. Board Comment
- XVI. Closed Session
- XVII. Adjournment