



Attendance by Webex is also available.  
Meeting ID: Event number: 2620 931 8967  
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## **AGENDA**

BOARD OF TRUSTEES MEETING  
October 17, 2022  
ADM Boardroom  
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. Andrew Abood
- IV. Approval of Minutes
  - A. September 19, 2022, 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. 2022 Five-Year Capital Outlay Plan
  - B. College Policy
    1. Prohibited Sex or Gender-Based Discrimination, Harassment, and Sexual Misconduct – (*REVISED*)
  - C. Cooperative Agreement
    1. Mobile Health Education Vehicle
- IX. Monthly Monitoring Report
  - A. Audit Committee – Robert Proctor
    1. Annual Comprehensive Financial Reports – *Michelle Fowler, Rehmann*
  - B. Board of Trustees Annual Ends Report
  - C. Monthly Financial Statements

- D. Monthly Public Safety Report
- E. Strategic Plan 2022 Progress Report

X. Policy Development

- A. Policy Committee Update – Robert Proctor
  - 1. Intellectual Property – (*REVISED*)

XI. Linkage Planning/Implementation

- 1. Chair’s Report
  - a. Appointment of Voting Delegate for the ACCT Leadership Congress
- B. Audit Committee Update – *Robert Proctor*
  - 1. Approval of Minutes
    - a. April 4, 2022, Audit Committee Meeting Minutes
    - b. October 3, 2022, Audit Committee Meeting Minutes
  - 2. Approval of Trustee Conference Travel Expenses
    - a. MCCA Fall Board of Directors Meeting
      - (1) Robert Proctor
- C. Board Members Report
  - 1. Foundation Board Report – Angela Mathews

XII. Unfinished Business

XIII. New Business

XIV. Public Comment

XV. Closed Session

- A. President’s Evaluation

XVI. Board Comments

XVII. Adjournment