



AGENDA

BOARD OF TRUSTEES MEETING

April 17, 2023

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. March 20, 2023, 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. Invitation to Bid
 1. Aviation Tool Sets
 2. Campus-Wide Parking Lots Restoration 2023
 - B. No Bid Justification
 1. AIS Construction Equipment Corp.
 - C. Waiver of Employment of Relatives Nepotism Policy
- IX. Monthly Monitoring Report
 - A. Monthly Financial Statements
 - B. Monthly Public Safety Report
- X. Policy Development
 - A. Policy Committee Update – *Robert Proctor*
 1. Hiring and Contract Approval (*REVISED*)
 2. Board Bylaw 1.6.1 (*REVISED*)

- XI. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. Chair's Report
 - a. April Community College Month
 - b. Recognition of the IT Department
 - c. LCC Commencement on May 11, 2023
 - d. High School Scholarship Presentations
 - B. Board Member Report
 - 1. Foundation Board Update – *LaShunda Thomas*
- XII. Unfinished Business
- XIII. New Business - May
 - A. Monitoring Reports
 - 1. Academic and Student Success Report
 - 2. Diversity Equity and Inclusion Report
 - 3. Monthly Financial Statements
 - 4. Monthly Public Safety Report
- XIV. Public Comment
- XV. Board Comment
- XVI. Closed Session
- XVII. Adjournment