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
      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