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