

## Website Agenda – Board of Trustee January 22, 2024

Riney Student Center, Room 312, 6:00 p.m.

### Website Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Comment(s) from the Public
- IV. Introduction of Guests
- V. Introduction of Awards of Excellence
- VI. Oath of Office
- VII. Discussions:
  - A. MIS Reports
  - B. HLC Update
  - C. Board of Trustee Retreat
- VIII. Communication to the Board
- IX. Calendar of Events
- X. Consent Agenda
  - Minutes
  - Human Resources
  - Financial Report
  - Weekly Enrollment Report
- XI. Action Items
  - Ratify Waiver Policy No. 3-07
  - Foundation Trustee Representative (Ex. Officio)
  - Proposed 2024/25 Tuition and Fee/Room/Board
  - Policy Review(s)
- XII. Written Reports
  - Faculty Report
  - Athletic Report
  - Chief Information Officer
  - Foundation Report
  - KACC
- XIII. Wrap Up
  - Comments from the President
  - Comments from the Board Chair
- XIV. Executive Session for Non-Elected Personnel Matters (If needed)
- XV. Adjourn Meeting