

## **Agenda – Board of Trustee Meeting April 19, 2021**

Riney Student Center 6:00 p.m.

Zoom Meeting ID: 92722945961

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Introduction of Awards of Excellence
- V. COVID-19 Update
- VI. Student Leadership
- VII. Automotive Program
- VIII. Discussion:
  - A. Composite Financial Index (CFI)
  - B. MIS Report(s)
- IX. Communication to the Board
- X. Calendar of Events
- XI. Consent Agenda
  - Minutes
  - Personnel Report
  - Financial Report
  - Weekly Enrollment Report
- XII. Action Items
  - Seek Approval to Add the Tennis Program
  - Ratify Waiver of Board Policy No. 3-07
  - Finance for Two (2) 15 Passenger Vans
  - Approve Sole Source Purchase of Cyber Security Monitoring
  - Approve Sole Source Purchase of Welding Simulator
  - Policy Review(s)
- XIII. Oral Reports
  - Nursing Department
  - Faculty Report
  - Staff Senate
  - Athletic Report
  - Chief Information Officer
  - Foundation Report
  - KACCT
- XIV. Wrap Up
  - Comments from the Public
  - Comments from the President
  - Comments from the Board Chair
- XV. Executive Session for Non-Elected Personnel Matters (If Needed)
- XVI. Adjourn Meeting