

Website Agenda – Board of Trustee October 16, 2023

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. Board of Trustee Candidate Discussion
- Executive Session if necessary
- VII. Discussions:
 - A. MIS Reports
 1. Report Card of PCC Student Success
 2. PCC Key Performance Indicator (KPI) Dashboard
 3. Resident Hall Occupancy Rate
 4. Career Preparation
 - B. KBOR Enrollment Report
- 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
 - Approve Baseball Projecting Pricing
 - Pass Resolution Approving Financing of Baseball Project Through PCC Foundation
 - Approve EPT Building
 - Approve Resolution of Intent to Issue COP's to Finance EPT Building
 - Fairness in Women's Sports Act 2023 – HB 2238 Effective July 1, 2023
 - 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