

Website Agenda – Board of Trustee November 20, 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. Oath of Officer
- VII. Discussions:
 - A. MIS Reports
 - B. Program Enrollment Data
 - C. HLC Review / Next Steps
 - D. Economic Impact and Community Engagement Report 2022-2023
- 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
 - 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