

Website Agenda – Board of Trustee December 18, 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. Discussions:
 - A. MIS Reports
 - B. Board/Training for EPT Building
 - C. Financing for EPT Building
 - D. S&P Global Rating
- VII. Communication to the Board
- VIII. Calendar of Events
- IX. Consent Agenda
 - Minutes
 - Human Resources
 - Financial Report
 - Weekly Enrollment Report
- X. Action Items
 - Ratify Waiver Policy No. 3-07
 - Request to Grant Emeritus Title to Lisa Perez-Miller
 - Ratification for Board Resolution 23-008
 - Policy Review(s)
- XI. Written Reports
 - Faculty Report
 - Athletic Report
 - Chief Information Officer
 - Foundation Report
 - KACC
- XII. Wrap Up
 - Comments from the President
 - Comments from the Board Chair
- XIII. Executive Session for Non-Elected Personnel Matters (If needed)
- XIV. Adjourn Meeting