

# **Agenda – Board of Trustee September 19, 2022**

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

**Zoom: 92722945961**

## **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 Report
  - B. Audit Update
  - C. COVID-19
- VII. Communication to the Board
- VIII. Calendar of Events
- IX. Consent Agenda
  - Minutes
  - Personnel
  - Financial Report
  - Weekly Enrollment Report
- X. Action Items
  - Ratify Waiver Policy No. 3-07
  - Policy Review(s):
- XI. Written Reports
  - Faculty Report
  - Athletic Report
  - Chief Information Officer
  - Foundation Report
  - KACCT
- 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