



Regular Board of Trustees Meeting

January 19, 2022 Agenda

I. Call to Order

II. Roll Call

III. Citizen Introductions and Comments

IV. Approval of Agenda or Additions/Deletions to Agenda

If there are no changes, the agenda will be approved by unanimous consent.

V. Declaration of Interest

Trustees are asked to declare a conflict of interest they may have in any of the agenda items which might affect their ability to make impartial decisions. Unless the trustee elects recusal, the Board shall decide whether a conflict exists. (Policy 1005.3 #4-#8)

VI. Approval of Meeting Minutes

If there are no corrections, the meeting minutes will be approved by unanimous consent.

A. Regular Board Mtg Minutes, Dec 15, 2021

VII. Presentations

A. Resolution of Appreciation to Emma Weaver, Nursing Student

B. One-Year Trustee Service Recognition: Jeremy Nastoff

C. Update on MI Reconnect & Futures for Frontliners Students

VIII. Administrative Reports

A. President's Report

1. President's Office

2. Human Resources

3. Institutional Research and Reporting

B. Academic Affairs Report

C. Student Services Report

D. College Advancement Report

E. Operations Report

1. Information Technology and Safety & Security

2. Facilities & Facilities Support Services

F. Business Office Report

1. Business Office

2. Financial Analysis - Dec 31, 2021

3. Statement of Net Assets - Dec 31, 2021

4. Statement of Cash Flows - Dec 31, 2021

5. Statement of Revenues, Expenses & Changes
in Net Position - Dec 31, 2021

IX. Board Committee Report and Required Action - None

X. Recommendations for Board Action

A. Transaction Report - Dec 31, 2021

B. Board Committee Assignments

XI. Unfinished Business

A. Policy 611 COVID-19 Vaccination, Testing & Face
Covering - Delete

B. 1075 Freedom of Expression Policy - Update

XII. MCCA Update

XIII. New Business

A. Review Legal Opinion

XIV. Other

XV. Adjournment