



Regular Board of Trustees Meeting

November 9, 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 Minutes

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

A. Regular Board Mtg Minutes, Oct. 19, 2022

B. Special Board Mtg (Retreat) Minutes, Oct. 25, 2022

VII. Presentations

A. Fifteen Year Trustee Service Recognition: Eric Lundin

B. Kristine Granger - International Recognition at Chateau d'Orquevaux

VIII. Administrative Reports

A. President's Report

1. President's Office

2. Human Resources

3. Institutional Research

B. Academic Affairs Report

C. Student Services Report

D. College Advancement Report

E. Operations Report

1. Information Technology
2. Facilities & Facilities Support Services

F. Business Office Reports

1. Business Office
2. Financial Analysis - Oct 31, 2022
3. Statement of Net Assets - Oct 31, 2022
4. Statement of Cash Flows - Oct 31, 2022
5. Statement of Revenues, Expenses & Changes in Net Position - Oct 31, 2022

IX. Board Committee Report and Required Action - None

X. Recommendations for Board Action

- A. Transaction Report - October 31, 2022
- B. Presidential Search Consultant Contract
- C. Presidential Search Committee

XI. Unfinished Business - None

XII. New Business - None

XIII. MCCA Update

XIV. Other

XV. Adjournment